

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 47



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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~~SECRET~~ LIST

2815

UNITED STATES

Memorandum

TO : Mr. [REDACTED]

DATE: October 20, 1960

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached draftplate of letter to all field offices be approved and forwarded.

Enclosure

100-358086

- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

HPH:baw
(4)

HPH

HPH

REC-30

100-358086-5

4 OCT 26 1960

50 OCT 27 1960

HPH

UNITED STATES

Memorandum

TO :

DATE: 10/21/60

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS ✓
CS [unclear] [unclear]

There are 12,083 persons represented in the Security Index (as of October 17, 1960). Of the total, 10,263 or 84.9 per cent are communists.

A detailed table, enclosed in duplicate, shows as of October 17, 1960, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavian

ENCLOSURE

-2816

2816
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF OCTOBER 17, 1960

(1) FIELD OFFICE	(2) TOTAL 12,063	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) SEX			(5) CITIZENSHIP STATUS				(6) RACE				(7) SPECIAL SECTION								
		CON 10,263	ISA 174	JFO 63	NCI 445	NIS 120	NFR 268	PTA 33	RUS 21	ASC 81	IMP 610	UPR 4	TIO 1	DC 2,505	M 655	F 36	Male 7,122	Female 4,941	BB 9,728	NA 2,116	AL 182	UN 27	WHITE 10,507	OTHER 1,551	AS 61	SA 54	AP 0	FR 20	OV 22				
																														APR 0	FR 20	OV 22	
ALBANY	105	99		1	1				2				41	3		60	45	89	14	2		107	5										
ALBUQUERQUE	12	12											4	1		8	4	11	1			11	1										
ANCHORAGE	5	5											4			4		5				5											
ATLANTA	20	7		6	1	2							15			14	4	20				4	12										
BALTIMORE	100	77		31									55	7	1	71	38	92	17			74	35										
BIRMINGHAM	7	5		2									65	15		3	4	7				3	4										
BOSTON	248	216		2	15	2			2				65	15		167	91	201	56	1		230	20										
BUFFALO	167	123		1	9	26							68	14		90	69	154	11	2		138	29							1			
BURME	40	40											13	5		29	11	37	3			40											
CHARLOTTE	12	9		2	1								8			9	3	12				9	3										
CHICAGO	920	774	22		50	0	0	10		15	34		164	42	6	553	367	745	155	17	3	674	241							2			
CINCINNATI	78	41		34	1					2			27	2		42	16	75	3			32	44							1			
CLEVELAND	230	179	8		13	3			1				47	10	1	145	85	190	37	2	1	182	44										
DALLAS	22	20		2									6	1		15	7	21				16	6										
DENVER	64	59	1										24	1		39	25	58	5	1		63	1										
DETROIT	420	295	12	27	32			6		24	21		45	26	3	284	136	335	74	11		321	93							2			
EL PASO	5	5											1			1	2	4				5											
HONOLULU	23	23											13	0		18	2	21		2		11	1							10			
INDIANAPOLIS	20	18	1		1								7	1		16	4	18	2			13	7										
INDIANAPOLIS	84	77			3				3				18	4		53	31	71	13			69	15										
JACKSONVILLE	6	6		3									1			7	2	8	1			6	3										
KANSAS CITY	17	10		5		2							3	1		15	2	17				11	6										
KNOXVILLE	3	3											1			2	1	3				1											
LITTLE ROCK	1	1											1			1		1				1											
LOS ANGELES	2082	1972	21	21	34	4			3	4			315	97	1	1098	984	1602	443	35	2	192	142								1		
LITTLE ROCK	6	6											3			5	2	7				6	1										
MEMPHIS	4	3			1								1			2	2	4				3	1										
MIAMI	28	28											5			15	13	15	13			28											
MINNEAPOLIS	123	94			5					4	18		28	8	1	15	13	107	15			111	12										
MINNEAPOLIS	248	156			3					1	54		40	30	1	155	91	220	23	1	2	237	9										
MOBILE	3	3											3			3		3				2	1										
MOBILE	518	444	7		37				2		24		122	17		314	204	419	91	6	2	433	85								1		
NEW HAVEN	124	116		1	5					1	3		15	9		71	58	106	23			116	13								1		
NEW ORLEANS	24	21			3								8			14	10	24				7	17										
NEW YORK	3323	2924	46	9	53	53	50			0	17	138	627	138	16	1859	1464	2455	799	60	9	2992	366								13	2	2
NEW YORK	10	6											4	2		8	2	9	1			6	4										
NEW YORK CITY	9	9											1			6	3	9				9											
PHILADELPHIA	24	23	1										5			17	7	23	1			22	2										
PHILADELPHIA	520	437	0		39	2	1						103	20	1	313	207	430	88	2		424	91									6	
PHOENIX	45	45											9			20	16	34	11			44	1										
PITTSBURGH	25	59	7	1	5								13	11		34	21	61	10	4		61	14										
PORTLAND	16	16											13	4		53	33	77	6	1	2	83	3										
RICHMOND	14	10											4	2		11	5	14	2			10	6								1		
ST. LOUIS	72	62			6								27	7		49	23	49	3			52	20										
SALT LAKE CITY	24	24											7	5		17	9	25	1			25	1										
SAN ANTONIO	8	9											5	3		7	2	8	1			8	1										
SAN DIEGO	74	55	2		4								15	7		47	27	65	8		1	63	9										
SAN FRANCISCO	1242	1148	18	1	10					3	8	52	307	84	2	685	557	1049	170	19	4	1124	90									1	
SAN JUAN	252	41											51	12		230	22	249	2	1		223	29										
SAVANNAH	0	0																															
SEATTLE	347	311	3			4							67	47	1	197	150	322	16	9		321	24										
SPRINGFIELD	21	21											10			15	6	18	3			20	1										
TAMPA	13	7			1								2	1		9	4	11	1			12	1										
WASHINGTON	124	103	2		18								24	8		78	46	98	23	2	1	102	22									7	

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns 17 and 19 are included in DC column.

10/21/60

2817

21, 1960

Director, FBI (100-0)

SECURITY INVESTIGATIONS

Section 174 of the Manual of Instructions points out that one of the two principal purposes of our security investigations is to develop evidence of violations of Federal criminal statutes. SAC Letter 60-14 (P) called attention to violations of the Fraud Against the Government Statute arising out of records of subversive affiliations on Post Office applications for Christmas employment. Post Offices will be accepting such applications in the near future and violations can be expected to occur, particularly in metropolitan areas where there are substantial concentrations of subversives.

Post Office Department regulations concerning these temporary employees require only a check of the applicant's name against local police department criminal files and it is, therefore, possible for a subversive, who has no local criminal record, and who denies subversive affiliations, to apply for and obtain employment with a post office as a Christmas employee without detection.

Offices receiving this letter should again call this matter to the attention of Special Agents handling investigations of security subjects, particularly past and present members of the Communist Party, and impress upon them their responsibility to develop criminal violations. Emphasize that the Post Office applications should provide an excellent source of leads. All applications remain on file at least one year and the limitation on prosecutions is five years which would eliminate the necessity for any extensive name check projects.

MAILED 3
OCT 25 1960

- 2 - Baltimore
- 2 - Albany
- 2 - Chicago
- 2 - Cleveland
- 2 - Detroit
- 2 - Los Angeles
- 2 - Minneapolis

- 2 - Newark
- 2 - New Haven
- 2 - New York
- 2 - Philadelphia
- 2 - San Francisco
- 2 - Seattle

REC-26

100-358096-2817

Original on plastiplate

1 - 46-0

RWH:frl (34)

55 NOV 1 1960

MAILED 11
OCT 25 1960

plfj
amb

LIST

1 . . . elmont
1 . . . land
1 . . . giggins

SAC, Albany

October 21, 1960

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1960.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville and Tampa, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter and Tampa should refer to Bureau letter of July 25, 1960.

Enclosure

- 2 - Albuquerque (Encl.)
- 2 - Anchorage (Encl.)
- 2 - Atlanta (Encl.)
- 2 - Baltimore (Encl.)
- 2 - Birmingham (Encl.)
- 2 - Boston (Encl.)
- 2 - Buffalo (Encl.)
- 2 - Butte (Encl.)
- 2 - Charlotte (Encl.)
- 2 - Chicago (Encl.)
- 2 - Cincinnati (Encl.)
- 2 - Cleveland (Encl.)
- 2 - Dallas (Encl.)
- 2 - Denver (Encl.)
- 2 - Detroit (Encl.)
- 2 - El Paso (Encl.)
- 2 - Honolulu (Encl.)
- 2 - Houston (Encl.)
- 2 - Indianapolis (Encl.)
- 2 - Jacksonville (Encl.)
- 2 - Kansas City (Encl.)
- 2 - Knoxville (Encl.)
- 2 - Little Rock (Encl.)
- 2 - Los Angeles (Encl.)
- 2 - Louisville (Encl.)
- 2 - Memphis (Encl.)
- 2 - Miami (Encl.)
- 2 - Milwaukee (Encl.)
- 2 - Minneapolis (Encl.)
- 2 - Mobile (Encl.)
- 2 - Newark (Encl.)
- 2 - New Haven (Encl.)
- 2 - New Orleans (Encl.)
- 2 - New York (Encl.-2)
- 2 - Norfolk (Encl.)
- 2 - Oklahoma City (Encl.)
- 2 - Omaha (Encl.)
- 2 - Philadelphia (Encl.)
- 2 - Phoenix (Encl.)
- 2 - Pittsburgh (Encl.)
- 2 - Portland (Encl.)
- 2 - Richmond (Encl.)
- 2 - St. Louis (Encl.)
- 2 - Salt Lake City (Encl.)
- 2 - San Antonio (Encl.)
- 2 - San Diego (Encl.)
- 2 - San Francisco (Encl.)
- 2 - San Juan (Encl.)
- 2 - Savannah (Encl.)
- 2 - Seattle (Encl.)
- 2 - Springfield (Encl.)
- 2 - Tampa (Encl.)
- 2 - Washington (Encl.)

MAILED 27
OCT 21 1960
COMM-FBI

51
NOV 2 1960

REC-36

UNRECORDED COPY FILED IN

MAIL ROOM TELETYPE UNIT

See note page 2

Letter to Albany
Re: SECURITY INDEX
100-358086

NOTE: See memo ~~to Albany~~ dated 10-20-60
captioned "SECURITY INDEX," HPH:baw.

UNITED STATES GOVERNMENT

Memorandum

LIST

2819

TO

Mr. [REDACTED]

DATE: October 24, 1960

FROM

Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in September, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

HPH:baw
(3)

51 NOV 2 1960

REC-25

100-358086

OCT 27 1960

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 25, 1960

FROM :

SUBJECT:

The case on the above-captioned individual has been reviewed by the Department and the subject's name approved for inclusion in the Security Index.

The memorandum showing departmental approval dated October 7, 1960, is located in Bureau file Serial



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 28, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 5 cards were added to the Security Index and 20 cards were canceled, a net decrease of 15 cards.

The Security Index count as of today is 12,059.

ACTION:

None. For your information.

UNITED STATES

Memorandum

TO :

DATE: 9-26-60

FROM : DIVISION STREAMLINING COMMITTEE

SUBJECT: SUGGESTION NUMBER 153-61

Training and Inspection Division has requested comments of Domestic Intelligence Division (DID) regarding suggestion (copy enclosed) of SA [redacted] of Newark to the effect that where a Security Index subject owns or has access to an automobile, its description, current license number and pertinent facts regarding its ownership or availability to subject be included on Security Index card or separate card attached to Security Index card.

Asserted advantages of suggestion are that it would assist in location of Security Index subject in event of emergency and would be of assistance in day to day activities re subject, such as surveillance and spot checks. It is noted Special Agent in Charge, Newark, recommends against adoption of suggestion pointing out that while it appears to have some merit, purpose of Security Index card is to effect immediate apprehension of subject and information contained on card should be limited to that information necessary to accomplish this. SAC, Newark, adds that if additional information is necessary to effect apprehension, the file can be reviewed or further investigation could be conducted.

The Committee agrees with the position of SAC, Newark, that the suggestion not be adopted. It may be noted that this same suggestion was made in 1951 by an employee of the Denver Office and it is believed that the same reasons against adoption at that time still prevail. It was pointed out in 1951 by DID that the suggested procedure would entail considerable additional record keeping; to be of any value at all the information would have to be kept current at all times; and the limited number of instances when such information would be needed immediately, would be far offset by the tremendous burden of keeping this information current. It would appear that information concerning means of transportation of a Security Index subject logically belongs in the case file and not on the Security Index card.

RECOMMENDATION:

That this memorandum recording DID as opposed to adoption of above suggestion be forwarded to the Training and Inspection Division, Suggestion Desk.

(7) Enclosure

1-
1-

1-

1-
1-

15 NOV 1 1960

Suggestion Desk

2822

#153-61

		Date 9/20/60
To: Director, FBI	From: (Suggester's name) SA	Division of Assignment NEWARK
<p>SUGGESTION In cases where a security index subject owns or has access to an automobile, it is suggested that a description of this vehicle, its current license number and the pertinent facts regarding its ownership or availability to the subject be included on the Security Index card or on the separate card attached to the reverse side of the Security Index card.</p>		
<p>Current practice or rule (Include manual citation as well as facts) Section 87D, paragraph 7 b(5)(a) XIII (Page 49) contains provisions for including on Security Index cards a subject's employment address and any additional (continued on page 2)</p>		
<p>Advantages of suggestion and annual savings (include basis for estimate) From a review of the Security Index subjects in the Newark Office, it is apparent that the majority of these subjects either own or have access to an automobile. It is logical to assume that, in the event of a national emergency, many Security Index subjects would utilize this means of travel if they intended to avoid apprehension. By implementing the above suggestion, the Security Index card would more adequately fulfill its purpose, that of providing a ready place of reference for pertinent information regarding a subject which would assist in his location in an emergency situation. In addition, the inclusion of this data as suggested would be of assistance in the efficient conduct of day to day activities such as surveillances, spot checks and similar activities.</p>		
<p>Disadvantages of suggestion</p>		
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss _____ Special Agent Signature and Title of Suggester</p>		
<p>Recommendations and comments of Division Head</p> <p>While the suggestion outlined by SA _____ appears to have some merit, it is pointed out that under the DETPRO Program the S.I. card is to be (continued on page 2) _____ SAC</p> <p>(Do not write in this space - for use by the Division Head only)</p> <p>SEP 21 1960</p>		

SEP 21 1960

Current Practice or rule (continued)

data deemed necessary to assist in locating subject in an emergency. Section 87 D, paragraph 7 b(5)(b) I E (Page 50) provides for the inclusion on the separate card attached to the Security Index card of other data which will assist in effecting the apprehension of subject.

Recommendations and comments of Division Head (continued)

used to effect the immediate apprehension of the subject. The information contained on the S.I. card should be limited to that information which is necessary to fulfill this objective. If additional information is necessary to effect an apprehension, it is considered necessary to review the subject file and when necessary conduct additional investigation. In view of this, it is recommended the suggestion not be adopted.

for
the
file



2822

PEERS FILES

September 26, 1960

PERSONAL

Federal Bureau of Investigation
Newark, New Jersey

Dear

I have received your suggestion concerning additional data being included on Security Index cards. Careful consideration is being given to your idea and in the event a favorable determination is reached, I will certainly advise you.

The thoughtfulness which prompted you to make your observations available to me is certainly appreciated.

SEP 28 1960
COMM-FBI

Sincerely yours,
J. Edgar Hoover

1 - SAC, Newark

RWB:bmw (Suggestion #153-61, dated 9-20-60)
(4)

NOTE: Referred to the Domestic Intelligence Division for views and recommendations.

UNITED STATES GOVERNMENT

Memorandum

UNRECORDED

(1) Ruckman
(2) W. M. ...
(3) ...
(4) ...

TO :

FROM :

DATE: 9/22/60

SUBJECT: SUGGESTION #106-61
SUBMITTED BY SA
LOS ANGELES OFFICE

SUGGESTION: That we adopt the attached form as FD-305a, blue in color, to be used exclusively in connection with reports in the Reserve Index Program. The blocks on the form would be checked when appropriate and the form would be the last page accompanying the cover pages of the report being submitted on a Reserve Index subject.

This suggestion has previously been acknowledged by letter from the Director.

CURRENT PRACTICE: Form FD-305 (copy attached) at the present time relates only to Security Index subjects and cannot be used for Reserve Index subjects. Accordingly, all of the items on Reserve Index subjects have to be typed on the cover page of reports.

ADVANTAGES STATED: 1. Eliminate extra dictation by the Agent dictating the report and additional typing by the stenographer transcribing the report. 2. Will insure that all of the pertinent items on the form are considered by the Agent when preparing the report and will serve as a guide for the supervisor approving the report. 3. Will complete the "family" of forms, blue in color, presently being utilized in the Reserve Index cases, the FD-122a and FD-123a.

10/11/60
W/...
C...
TDR

SA pointed out that while the total number of reports written throughout the field is unknown, if there were 6,250 reports written by all offices, a total savings of \$6,593.80 would be effected. Based on five minutes dictating time and twenty minutes of stenographer's time in receiving and transcribing dictation. Using the salary of a GS-5 stenographer and the salary of a GS-10 Agent on the basis of the time saved, SA estimated a savings of \$1.055 per report).

ENCLOSURE

CONCLUSIONS: Domestic Intelligence Division, feels that the proposed form will be of definite value and should be adopted. He pointed out that by having a form available such as proposed, time and money would be saved in the dictation and transcribing of this material. It would also tend to insure that all pertinent items are considered by the Agent preparing his report and would aid.

(Continued page 2)

NOT RECORDED
107 02 -



Memo for
re: SUGGESTION #106-61

the supervisor in reviewing it. SAC is also in favor of adopting this suggestion.

The Training and Inspection Division has determined from the Domestic Intelligence Division that approximately 5000 reports are received each year on the Reserve Index subjects and that three forms would be used for each report submitted. This means that approximately 15,000 forms would be used in the field each year if this suggestion is adopted. We are of the opinion that this figure completely justifies having the form prepared. It has further been determined that the cost of having a form set up and printing 15,000 copies would be approximately \$35. This, of course, does not include the cost of the paper because the same amount of paper is being used under the present practice. While it would be exceedingly difficult to determine an actual monetary saving, there is no question that the proposed form would result in both savings of money and time. Accordingly, the Training and Inspection Division is in favor of adopting this idea.

RECOMMENDATIONS: 1. That this suggestion be adopted and that the attached letter of recommendation be sent to Mr. Smith.

2. That, upon approval of recommendation #1, this memorandum be referred to the Domestic Intelligence Division for issuing necessary instructions to the field to place this procedure into effect.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 10-27-60

FROM :

SUBJECT: SUGGESTION #153-61
SUBMITTED BY SA
NEWARK OFFICE

SUGGESTION: In cases where a security index subject owns or has access to an automobile, that a description of the vehicle, its current license number and the pertinent facts regarding its ownership or availability to the subject, be included on the security index card or on the separate card attached to the reverse side of the security index card.

CURRENT PRACTICE: Current regulations provide that a subject's employment, address, and any other additional data deemed necessary to assist in locating a subject in an emergency should be included on the security index card. Current regulations also provide for the inclusion on a separate card attached to the security index card, other data which would assist in effecting the apprehension of the subject.

ADVANTAGES: SA [redacted] feels that it is logical to assume that in the event of a national emergency, many security subjects would utilize this means of travel if they intended to avoid apprehension. He feels that by implementing his suggestion, the security index card would more adequately fulfill its purpose of providing a ready place of reference to pertinent information, regarding a subject which would assist in his location in an emergency situation. In addition, the suggested data would be of assistance in the efficient conduct of day to day activities such as surveillances, spot checks and similar activities.

CONCLUSIONS: SAC [redacted] pointed out that while this suggestion appears to have some merit, that the information on the security index card should be limited to that information which is necessary to fulfill the objective of having necessary data to effect an immediate apprehension. If additional information is necessary, it is considered necessary to review the subject file and when necessary, conduct additional investigation. SAC [redacted] is opposed to the adoption of this idea. This suggestion was considered by the Domestic Intelligence Division, and [redacted] is also opposed to its adoption. He pointed out that a similar suggestion was made in 1951 and it was not adopted because it would entail considerable additional record keeping and to be of any value at all, the information would have to be kept current at all times and the limited number of instances when such information would be needed immediately, would be far offset by the tremendous burden of keeping this information current.

2823

Memo to
Re: Suggestion #153-61

He pointed out that it would appear that information concerning means of transportation of a security index subject logically belongs in the case file and not on the security index card.

For reasons indicated above, the Training and Inspection Division is not in favor of adoption of SA [redacted] suggestion.

RECOMMENDATION: That this suggestion not be adopted. Upon approval no further action is necessary since the suggestion has previously been acknowledged by letter from the Director.

[Faint, illegible markings or stamps]



UNITED STATES

NT

Memora

TO :

DATE: November 10, 1960

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on October 14, 1960:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
October 17-21	13	31	-18
October 24-28	5	20	-15
October 31 - November 4	5	18	-13
November 7-10	11	25	-14
Total	34	94	-60

During the above-mentioned period, there was a net decrease in the Security Index of 60.

For your information, during the preceding five-week period, 43 cards were added to the Security Index and 141 cards were cancelled, resulting in a net decrease of 98.

The Security Index count as of today is 12,032.

REC-113

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 9, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS: Security Taxer - 2000

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of October 31, 1960, is set forth below.

In October, there was an increase in pending active matters in the entire field in the security classifications from 19,464 to 20,816. Delinquent matters increased from 2,257 to 2,274. The percentage of delinquent matters decreased from 11.6% to 10.9%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the November, 1960, administrative reports.



Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1960, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,464 to 20,816. Delinquent items increased from 2,257 to 2,274. The percentage of delinquent items decreased from 11.6% to 10.9%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>7/31/60</u>	<u>8/31/60</u>	<u>9/30/60</u>	<u>10/31/60</u>
65	566	633	648	661
100	12,396	12,674	12,877	14,143
105	<u>7,516</u>	<u>7,844</u>	<u>8,121</u>	<u>8,133</u>
Total	20,478	21,151	21,646	22,992

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>7/31/60</u>	<u>8/31/60</u>	<u>9/30/60</u>	<u>10/31/60</u>
65	17	11	32	28
100	1,032	1,328	1,507	1,534
105	<u>603</u>	<u>507</u>	<u>718</u>	<u>712</u>
Total	1,652	1,846	2,257	2,274

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
5/31/60	15,598	1,308	8.4%
6/30/60	17,229	1,325	7.7%
7/31/60	18,258	1,652	9.0%
8/31/60	19,033	1,846	9.7%
9/30/60	19,464	2,257	11.6%
10/31/60	20,816	2,274	10.9%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on October 31, 1960, in total matters in classifications 65, 100 and 105. These statistics show the progress during October, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/60	10/31/60	9/30/60	10/31/60
*San Diego	155	202	1.9%	19.3%
*Detroit	833	796	14.0%	10.5%
*Los Angeles	2047	2119	14.9%	17.0%
*Miami	450	465	16.2%	16.9%
*Portland	135	145	8.1%	15.2%
*New York	4773	4976	17.2%	15.1%
*Chicago	1160	1159	17.4%	13.9%
*Dallas	75	83	2.7%	13.3%
*New Orleans	96	93	14.6%	12.2%
*Oklahoma City	38	33	7.9%	12.1%
*Buffalo	275	253	18.5%	11.9%
*Little Rock	16	17	0.0%	11.8%
*Philadelphia	655	711	14.0%	11.4%
*Albany	184	209	1.6%	10.5%
*Cleveland	489	460	10.8%	10.2%
Denver	114	105	16.7%	9.5%
St. Louis	163	162	11.3%	8.6%
Seattle	400	424	7.1%	8.5%
Richmond	83	83	4.8%	8.4%
Milwaukee	198	180	12.6%	7.8%
San Francisco	1455	2148	5.9%	7.4%
Boston	414	422	6.5%	7.3%
Memphis	29	28	0.0%	7.1%
New Haven	324	454	6.8%	7.0%
Baltimore	426	463	11.3%	6.9%
Omaha	64	73	4.7%	6.8%
Cincinnati	146	196	2.1%	6.6%
Indianapolis	275	245	12.4%	6.1%
Kansas City	98	101	12.2%	5.9%
Newark	723	396	9.1%	5.9%
Charlotte	74	72	5.4%	5.6%
Birmingham	41	39	2.4%	5.1%
Pittsburgh	254	274	3.5%	5.1%
Springfield	90	60	4.4%	5.0%
Mobile	42	21	0.0%	4.8%
Minneapolis	261	291	4.6%	4.1%
San Antonio	45	53	2.2%	3.8%
San Juan	284	270	6.7%	3.7%
Jacksonville	55	58	0.0%	3.4%

*Letter being sent re delinquent status.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/60	10/31/60	9/30/60	10/31/60
Atlanta	114	153	6.1%	3.3%
Albuquerque	27	34	0.0%	3.0%
Phoenix	54	66	1.9%	3.0%
Butte	52	38	7.7%	2.6%
Tampa	145	141	3.4%	2.1%
Houston	52	60	1.9%	1.7%
Washington Field	1321	1243	2.9%	1.4%
Anchorage	21	23	0.0%	0.0%
El Paso	36	29	0.0%	0.0%
Honolulu	28	41	0.0%	0.0%
Knoxville	16	14	0.0%	0.0%
Louisville	26	24	3.8%	0.0%
Norfolk	34	36	2.9%	0.0%
Salt Lake City	53	40	0.0%	0.0%
Savannah	32	30	0.0%	0.0%

UNITED STATES

Memorandum

TO :

DATE: November 4, 1960

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 5 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is 12,046.

ACTION:

None. For your information.

2829

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Administrative Div.

November 15, 1960

SAC, Detroit

Director, FBI

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet 10-20-60.

During the first four months of fiscal year 1961 your delinquency in security classifications 65, 100 and 105 has ranged from a low of 10.3% as of 8-31-60 to the high of 18.8% representing the delinquency existing in these categories as of 10-31-60. In comparison, your delinquency in all classifications other than 65, 100 and 105 has not exceeded approximately 8% in any month.

You are instructed to take steps to bring your security delinquency more in line with the over-all delinquency existing in your office. In addition, you should insure that the delinquency in the above-mentioned security classifications is maintained at the lowest possible level.

The above matter must be given your personal attention on a continuing basis.



UNITED STATES GOVERNMENT

Memorandum

2830

TO : Director, FBI

DATE: 10/27/60

FROM : SAC, Buffalo

SUBJECT: SECURITY INVESTIGATIONS OF
INDIVIDUALS - RESERVE INDEX

Re SAC letter 60-30, 6/21/60, Section (C),
captioned as above.

Buffalo has already experienced some situations concerning the advisability of having Security-Flash notices placed with the Bureau's Identification Division for subjects being included in Section A of the Reserve Index. It is noted that no specific instruction or policy in this regard was contained in re SAC letter. It is the view of Buffalo that it would be most desirable for Security-Flash notices to be in effect for Section A Reserve Index subjects because (1) it is necessary to bring up to date annually information concerning these subjects; (2) it would be very desirable to be aware of their whereabouts as soon as practical should any changes in locale of residence take place; (3) new-found data concerning arrests and other reasons for fingerprinting would be desirable, and (4) other phases of handling these subjects are similar in nature to those on the Security Index.

For the above reasons, the Buffalo Office, will, UACB, make effort to place or retain Security-Flash notices on all Section A Reserve Index subjects in the future.

It is suggested that the Bureau, because of the desirability of this procedure and in the interest of uniformity throughout the field, may desire to establish the foregoing as a field-wide procedure by issuance of appropriate directive.

1 - Training and Inspection 2830
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SAC, Buffalo

November 7, 1960

Director, FBI

- 2830

SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

Reurlet dated October 27, 1960.

Manual changes are being prepared providing for the placing of security flash notices in Reserve Index A cases.

Your interest in this matter is appreciated.

NOTE ON YELLOW:

See memo captioned as above; necessary.

to dated 11/6/60, No Handbook changes



UNITED STATES

DEPARTMENT

Memorandum

TO :

DATE: November 4, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

We presently post security flash notices with the Identification Division in Security Index (SI) cases where there is an existing identification record. We do not cancel this flash notice upon removal of a subject's name from the SI when such removal is by application of the SI criteria. We do cancel the security flash notice when (1) it is learned that the subject of such is deceased, or (2) subject is determined to be no longer of security interest.

The Buffalo Office recommends that we place the security flash notices in the case of Reserve Index A (RI-A) subjects because (1) it is necessary to bring up to date annually information concerning these subjects, (2) the desirability of being aware of their whereabouts as soon as practicable should any changes in locale of residence take place, (3) any further data concerning arrests and other reasons for fingerprinting would be desirable and (4) other phases of handling these subjects are similar in nature to subjects of SI cards.

OBSERVATIONS:

Since we no longer cancel security flash notices following cancellation of SI cards by reason of application of the SI criteria, there presently exists security flash notices in a number of the RI-A cases. It is believed that such notices should be posted in all RI cases where there exists an identification record in the Identification Division.

RECOMMENDATION:

(1) If you agree, there are attached appropriate Manual changes providing for the placing of security flash notices.

ENCLOSURE
enclosures

Memorandum _____ to
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

(2) If you approve, there is attached a letter to Buffalo advising that appropriate Manual changes are being prepared.

1 - Training and Inspection
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2831
(ENCL.)

November 4, 1960

PROPOSED CHANGES IN SECTION 87D
OF THE MANUAL OF INSTRUCTIONS

Item II, page 27, beginning "When a subject has been approved for the Security Index, submit Form FD-165 to request a check of the records of the Identification Division...." should be changed to read as follows:

"When a subject has been approved for the Security Index or Reserve Index A, submit Form FD-165 to request a check of the records of the Identification Division...."

Item IV, page 27, headed "Security Index Flash Notice (Form FD-165)" and items (A), (B), (C), (D) and (E) thereunder should be deleted and the following substituted therefor:

"IV. Security Flash Notice (Form FD-165)

"(A) Flash notices shall be placed with the Identification Division on Security Index subjects and Reserve Index A subjects who have identification records. Form FD-165 is used to place and cancel these notices and to obtain a transcript of subject's record.

"(B) Do not maintain a security flash notice for any Security Index or Reserve Index A subject when no identification record for subject exists in the Identification Division.

"(C) Do not place a security flash notice on a subject of a security investigation who is not included in the Security Index or Reserve Index A.

NOTE: See memo to dated 11/4/60 captioned "Security Investigations of Individuals - Reserve Index"; No Handbook changes necessary.

(8)

Proposed Changes in Section 87D
of the Manual of Instructions

*(D) When the office of origin for a Security Index or Reserve Index a subject against whose identification record a notice has been issued is changed, Form 10-120 or 10-120A submitted to change the office of origin should show that a security flash notice has been posted with the Identification Division. An extra copy of the Form 10-120 or 10-120A should be specifically sent to the Identification Division in order that its records will show the new office of origin to which future records will be submitted.

*(E) Cancel a security flash notice when (1) it is wanted that the subject of such is deceased, or (2) when subject is determined to be no longer of security interest. Do not cancel the security flash notice when a subject is removed from the Security Index solely by application of the Security Index criteria."

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 18, 1960

FROM :

SUBJECT: *O* SECURITY INDEX *-ben's*

During the past week, 21 cards were added to the Security Index and 36 cards were cancelled, a net decrease of 15 cards.

The Security Index count as of today is 12,017.

ACTION:

None. For your information.

Training and Insp.

Assistant Attorney General

November 17, 1960

Director, FBI

PROGRAM FOR APPREHENSION AND DETENTION OF PERSONS CONSIDERED POTENTIALLY DANGEROUS TO THE NATIONAL DEFENSE AND PUBLIC SAFETY OF THE UNITED STATES

The possibility of a break in relations or an armed conflict between the United States and Cuba has prompted special planning in order that the Federal Bureau of Investigation will be in a position to discharge fully any responsibilities arising from such an eventuality.

In furtherance of this, we are implementing procedures which will enable us to identify all individuals on the Security Index whose activities and sympathies have been such that they would warrant special consideration in the event a limited emergency should occur arising from the Cuban situation.

We also contemplate adding individuals to the Security Index who, in consideration of the clear and present identification of the Cuban Government as being procommunist, pro-Soviet Bloc and anti-United States, would be deemed dangerous or potentially dangerous to the internal security in the event of a limited emergency involving Cuba and the United States. Bearing in mind this over-all consideration, additional individuals will be considered for inclusion in the Security Index where there is a substantial showing of data within the following standards:

(a) An individual has served as a leader or officer or has substantially participated in the activities of a pro-Castro organization and has engaged in activities which have included either the preparation or distribution of pro-Cuban or anti-U.S. propaganda; the active collection of funds for any agency or representative of the Cuban Government or for a pro-Castro group, which funds are not intended for the relief of human suffering or charitable purposes; active participation in acts of violence against anti-Castro...

YELLOW
DUPLICATE
NOV 18 1960
MAILED

Note: Cover memo from [redacted] prepared by SLD:amd 11-15-60 [redacted] INDEX - CULA. Let classified Top Secret in keeping with classification assigned to this program by the Department.

(10)

51 NOV 25 1960 Security Index - Cuba

ORIGINAL FILED IN

Assistant Attorney General

individuals or groups or against the United States; or the active collection of intelligence data regarding the national defense of the United States or which would serve the purposes of the Cuban Government as opposed to the interests of the United States, where there are reasonable grounds to believe that such data is to be or has been conveyed to any agency or representative of the Cuban Government.

(b) An individual, whether he has participated in organizational activity or not, has engaged in one or more activities specified in (a) above and it has been clearly established, by overt acts or statements or other evidence, that there are reasonable grounds to believe the loyalty of the individual would lie with the Cuban Government in the event of armed conflict between the Cuban Government and the United States.

(c) In connection with all individuals recommended for addition to the Security Index in consideration of these standards there must be a clear showing, by overt acts or statements or other evidence, that there has been a continuing sympathy for the aims and objectives of the Cuban Government since October 1, 1960. This is absolutely essential in view of the rising tide of disillusion with and defection from the Cuban Government.

11/22/60

(F) SECURITY INDEX - CUBA -- The possibility of a break in relations between the United States and Cuba or a limited emergency growing out of the Cuban situation requires that we plan now to meet any responsibilities arising from such an eventuality.

The Bureau desires to tabulate as "pro-Cuban" all individuals now on, and subsequently added to, the Security Index whose activities and sympathies have been such that they warrant special consideration in the event of a limited emergency involving Cuba and the U. S. This tabulation will include not only Cubans but also non-Cubans who have been engaged in substantial activities in furtherance of the aims and purposes of the Cuban Government, in support of pro-Castro groups or organizations or in furtherance of the communist or subversive infiltration of pro-Castro groups.

This tabulation will be effected at the Bureau based on recommendations from the field. With regard to individuals now on the Security Index who should be so tabbed, Form FD-122 should be submitted promptly with the notation "Pro-Cuban" typed directly opposite the words "Miscellaneous (specify)" in the space provided on the form. Attached to the Form FD-122 should be an additional page containing a concise summary of facts which prompt the recommendation for this tabbing. These instructions in no way affect the character of cases under which subjects are currently being investigated.

Careful consideration should be given at this time to recommending for inclusion in the Security Index those individuals who are not now on the Security Index but who, in the light of the clear and present identification of the Cuban Government as procommunist, pro-Soviet Bloc and anti-United States, would be deemed dangerous or potentially dangerous to the internal security of the U. S. in the event of an emergency involving Cuba and the U. S.

In considering whether the facts clearly and unmistakably depict a subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety in such an eventuality, there should be a substantial showing of data within the following standards:

(a) An individual has served as a leader or officer or has substantially participated in the activities of a pro-Castro organization and has engaged in activities which have included either the preparation or distribution of pro-Cuban

11/22/60
SAC LETTER NO. 60-54

51 DEC 2 1960

NOT RECORDED
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ORIGINAL FILED IN

or anti-U. S. propaganda; the active collection of funds for any agency or representative of the Cuban Government or for a pro-Castro group, which funds are not intended for the relief of human suffering or other charitable purposes; active participation in acts of violence against anti-Castro individuals or groups or against the United States; or the active collection of intelligence data regarding the national defense of the United States or which would serve the purposes of the Cuban Government as opposed to the interests of the United States, where there are reasonable grounds to believe that such data is to be or has been conveyed to any agency or representative of the Cuban Government.

(b) An individual, whether he has participated in organizational activity or not, has engaged in one or more activities specified in (a) above and it has been clearly established, by overt acts or statements or other evidence, that there are reasonable grounds to believe the loyalty of the individual would lie with the Cuban Government in the event of armed conflict between the Cuban Government and the United States.

(c) In connection with all individuals recommended for addition to the Security Index in consideration of these standards there must be a clear showing, by overt acts or statements or other evidence, that there has been a continuing sympathy for the aims and objectives of the Cuban Government since October 1, 1960. This is absolutely essential in view of the rising tide of disillusion with and defection from the Cuban Government.

When recommending additional subjects for the Security Index in consideration of the above factors sound judgment must be exercised in order to assure the weight of evidence justifies inclusion. The facts which form the basis for recommendation for inclusion must be established through reliable informants, sources or individuals or by physical evidence and must be concisely set forth in the succinct summary of facts appearing on the required additional page or pages attached to the Form FD-122. Since the courses of action which might be followed in the event of a limited emergency would, in all probability, be different for aliens as distinguished from U. S. citizens it is imperative that the citizenship status of these individuals be clearly established. The same procedure for tabbing these individuals as "Pro-Cuban" should be followed as set out hereinbefore.

11/22/60
SAC LETTER NO. 60-54

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2

M. J. ...
Sac Letter # 100,000

Each field office should institute an immediate review to identify those subjects who should be recommended for the Security Index on this basis. The submission of recommendations in this regard should be implemented immediately and must receive continuous and preferred attention. You are reminded that existing instructions require that a summary report containing all pertinent information must be in the possession of the Bureau when a subject is recommended for the Security Index.

When an individual is included on the Security Index and tabbed "Pro-Cuban" under this procedure, it is the continuing responsibility of the office of origin to recommend immediate removal of this tabbing or removal from the Security Index itself where specific information is received or acquired indicating such action is warranted.

LIST

Belmont
Higgins

Assistant Attorney General
~~J. Edgar Hoover~~

November 22, 1960

Sp

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

100-358086-28

19 NOV 23 1960

*Personal file
delivered
11-23-60
HPH*

HPH:baw
(5)

REC-15

EX-113

NOV 23 1960

Handwritten signatures and initials

51 NOV 29 1960

Handwritten signature



NP

Memo: ~~Bland to Belmont~~
RE: SECURITY SUBJECTS TRAVELING ABROAD
100-353986

OBSERVATIONS:

The Bureau has furnished pertinent information regarding these peoples' travel and background to the Central Intelligence Agency, the Department of State, interested Legal Attaches and any other interested agencies. Possibly more could be accomplished than has already been done through the sources of Assistant Director DeLoach.

RECOMMENDATION:

It is recommended the attached information be furnished to Assistant Director DeLoach for his consideration.

Handwritten notes and signatures:
1
8/11/54
JTB
G. W. ...
D
V

- 1 - Mr. Parsons
- 1 - Mr. DeLoach
- 1 - Mr. Mohr
- 1 - Mr. Bishop
- 1 - Mr. Casper
- 1 - Mr. Callahan
- 1 - Mr. Conrad
- 1 - Mr. Felt
- 1 - Mr. Gale
- 1 - Mr. Rosen
- 1 - Mr. Sullivan
- 1 - Mr. Tavel
- 1 - Mr. Trotter
- 1 - Tele. Room

2834
(ENCL.)

NP

November 1, 1960

THE UN-AMERICAN TOURISTS

Since the American communists, subversives and fellow travelers found out the Passport Office of the Department of State could not, under the present law, prohibit them from obtaining a passport by reason of their un-American, communist and pro-Soviet activities, there has been a mass movement by these "un-Americans" to obtain an American passport. A passport which is signed by the Secretary of State, Christian A. Herter, signifies the individual as an American citizen and indicates the desires of the United States Government that the bearer be accorded all the courtesy and consideration a loyal American might expect. In fact, each American passport states: "I, the undersigned, Secretary of State of the United States of America, hereby request all whom it may concern to permit safely and freely to pass, and in case of need to give all lawful aid and protection to the above named citizen(s) of the United States."

Thus, the full weight and protection of the United States Government is given to disloyal "un-Americans" who are going abroad to spread their gospel of overthrowing American democracy in favor of Khrushchev's type of freedom. With each passing week more and more of these traitors are going abroad to Russia, Poland, Hungary, Cuba and other satellite countries for aid, comfort and even instructions. As a matter of fact, it is not even necessary to go through the formality of acquiring a passport to go to Cuba. They preach against us at every opportunity either at home or abroad, belittle our accomplishments, distort our way of life and blacken the name of American democracy. In short, their contacts with people abroad undo all the good will our

NOTE ON YELLOW: See memo ~~Belmont~~ dated 11/1/60, captioned "Security Subjects Traveling Abroad"; WTF/fbm.

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____

WTF/fbm
(9)

Handwritten signatures and initials
100-358086-2834



2834
(ENCL.)

NP

The Un-American Tourists

contributions made to sell American democracy through CARE, the Marshall Plan, the Point Four Program and other aid to Govntrodden nations.

We could compile a long list of such individuals and examples of their disloyalty. Behind them all, however, is the latest version of the "Fifth Column," a communist menace that is attempting to sweep from us our American heritage--our freedom.

Let's examine some of the stalwart worshipers of Khrushchev and the Soviet Union. Some who have made excuses for the Soviet actions in Hungary; some who have blindly believed what they have been told by the Soviet Union that the Soviet Government has not ill treated the Jews; some who have come back to the United States to deny there is any restriction on religion in Russia; and even some who have brought back instructions from their Soviet Union communist masters.

Here are some examples of these un-American tourists:



2835

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 11/18/60

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,022 persons represented in the Security Index (as of November 15, 1960). Of the total, 10,205 or 84.9 per cent are communists.

A detailed table, enclosed in duplicate, shows as of November 15, 1960, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavian

- 273 -
ENCLOSURE

2835
(ENCL)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF NOVEMBER 15, 1960

(1) FIELD OFFICE	(2) TOTAL 12,022	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION											D 1,416	(4) SEX		(5) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL STATUS												
		CON 10,805	ISL 172	JTO 62	MOI 150	NIS 120	WTR 208	PPA 33	RUS 21	ASC 80	SMP 607	UPR 3		TOD 1	M 655	F 31	Male 7,061	Female 1,961	N 9,674	A 2,138	AL 152	N 28	W 10,145	N 1,400	C 42	O 52	A 0	P 20	S 20							
																														CITIZENSHIP STATUS			RACE			SPECIAL STATUS
ALBANY	102	96		1	1											60	42	88	12	2			67	5												
ALBUQUERQUE	12	12														8	4	11					11													
ANN ARBOR	3	3														15	4	19					7	12												
ATLANTA	19	4														72	34	93	17				75	35												
BALTIMORE	110	78			31											3	4	7					3	4												
BIRMINGHAM	7	5														171	92	205	57	1			241	20												
BOSTON	243	219	1	2	15	2										98	89	154	11	2			134	29												
BUFFALO	167	123	1													28	10	35					38													
CHARLOTTE	38	34														10	3	13					9	4												
CHICAGO	13	9														3	4	7					3	4												
CINCINNATI	916	770	22													550	346	741	155	17	3		675	241												
CLEVELAND	78	42														62	16	75					33	45												
DALLAS	226	175	8													141	85	186	37	2	1		178	48												
DENVER	20	18														14	6	19					16	4												
DETROIT	62	57	1													34	24	57	4	1			61	1												
EL PASO	470	292	12	27	35											284	136	336	73	11	1		320	96	3	1										
HOUSTON	9	5														3	2	4					5													
KANSAS CITY	22	22														17	5	20					10	1	1	10										
MEMPHIS	20	18	1													16	4	18					13	7												
MINNEAPOLIS	82	75														52	30	69	13				60	14												
MIAMI	6	4														7	2	8					6	3												
NEW YORK	17	10														2	1	17					11	6												
PHOENIX	3	3														15	2	3					3													
RICHMOND	4	1														2	1	1					1													
SAN ANTONIO	2061	1856	20	20	33	4										1045	976	1581	443	35	2		190	142		18										
SPRINGFIELD	7	5	2													5	2	7					6	1												
INDIANAPOLIS	4	3														2	2	4					3	1												
KANSAS CITY	27	27														14	13	13	14				112	12												
MEMPHIS	124	97														84	40	108	15				234	9												
MINNEAPOLIS	247	187														156	91	221	23	1	2		234	9												
MIAMI	3	3														3		3					2	1												
NEW YORK	516	444	7													311	205	417	91	6	2		431	85												
NEW YORK	128	115														70	58	105	23				115	13												
NEW YORK	24	21														14	10	24					7	17												
NEW YORK	3314	2919	55	9	56	92	61									1850	1464	2449	795	60	10		2977	310	22	5										
NEW YORK	9	5														7	2	8					5	4												
NEW YORK	9	4														6	3	9					9													
NEW YORK	22	21	1													15	7	21					20	2												
NEW YORK	511	429	9													307	204	422	87	2			420	90												
NEW YORK	45	45														29	16	34	11				44	1												
NEW YORK	74	59	7	1												53	21	40	10	4			61	13												
NEW YORK	86	84														53	33	77	6	1	2		83	3												
NEW YORK	19	12														12	7	17					12	7												
NEW YORK	72	62														49	23	69	3				52	20												
NEW YORK	25	23														16	9	24					25													
NEW YORK	8	8														7	1	7					7	1												
NEW YORK	14	13														48	27	65	8	1	1		64	9	1	1										
NEW YORK	1244	1150	17	1	10											688	556	1053	169	18	4		1127	89	13	19										
NEW YORK	250	41														229	21	247	2	1	1		221	29												
NEW YORK	1	1														1		1					1													
NEW YORK	347	308	3													194	149	318	16	9			317	24	1	1										
NEW YORK	21	21														15	4	18					20	1												
NEW YORK	43	7														9	4	11					12	1												
NEW YORK	129	104	2													79	46	99	29	2	1		103	22												

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 11-25-60

FROM :

SUBJECT: ⁰ SECURITY INDEX - 6000

During the past week, 8 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 11 cards.

The Security Index count as of today is 12,006.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

NP
LIST

2837

TO : Mr. [REDACTED]

DATE: November 22, 1960

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in October, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

HPH:baw

NOV 23 1960

(3)
57 DEC 2 1960

Handled at Quantico

11-23-60 RM

5 [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 15, 1960

FROM :

SUBJECT: SECURITY INDEX - CUBA

The rapidly deteriorating situation between Cuba and the U.S. has prompted us to direct our planning so as to be prepared to meet any eventuality, whether in the form of a limited or full-scale emergency. It is essential to identify and tabulate those individuals who, in an emergency involving Cuba, would represent a potential or actual danger to the internal security of the U.S. Study reveals our existing Security Index procedures offer the best framework within which to accomplish this, with minor modifications in order to fit requirements of Cuban situation.

This tabulation can be effected by having all field offices specify as "Pro-Cuban" all individuals now on, and subsequently added to, the Security Index whose activities and sympathies have been such that they warrant special consideration in the event of a limited emergency involving Cuba and the U.S. While not only tabulating Cubans such a procedure would also enable tabulation of non-Cubans who have engaged in substantial activities in furtherance of the aims and purposes of the Cuban Government, in support of pro-Castro groups or organizations or in furtherance of the communist or subversive infiltration of pro-Castro groups.

By providing for this "Pro-Cuban" tabulation, combined with our existing capacity to differentiate between aliens and citizens on the Security Index, we will be able to identify immediately those with whom we would have to contend in a limited emergency involving Cuba. As in case of our planning for Formosan open hostilities in 1955, we will be faced with different lines of action in event of limited Cuban emergency as distinguished from a full-scale emergency in which entire Emergency Detention Program would become operable. In limited Cuban emergency we would in all probability proceed against aliens with deportation warrants, as was planned in Formosan crisis, and order intensified coverage of citizens.

Enc. sent 11-15-60

1 - (S) (Emergency Detention Program)

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1 - Training and Inspection Div.

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NOV 23 1960

11-15-60

Memorandum to
Re: SECURITY INDEX - CUBA

While tabulating those "Pro-Cuban" individuals on the existing Security Index it is believed we should afford firm guidance to the field in recommending additional individuals for the Security Index who, in consideration of the clear and present identification of the Cuban Government as being procommunist, pro-Soviet Bloc and anti-United States, would be deemed dangerous or potentially dangerous to the internal security of the U.S. in event of an emergency involving Cuba and the U.S. In requiring that the facts clearly and unmistakably depict a subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety in such an eventuality we are instructing the field that, in recommending additional subjects for the Security Index on this basis, there should be a substantial showing of data within the following standards:

(a) An individual has served as a leader or officer or has substantially participated in the activities of a pro-Castro organization and has engaged in activities which have included either the preparation or distribution of pro-Cuban or anti-U.S. propaganda; the active collection of funds for any agency or representative of the Cuban Government or for a pro-Castro group, which funds are not intended for the relief of human suffering or other charitable purposes; active participation in acts of violence against anti-Castro individuals or groups or against the United States; or the active collection of intelligence data regarding the national defense of the United States or which would serve the purposes of the Cuban Government as opposed to the interests of the United States, where there are reasonable grounds to believe that such data is to be or has been conveyed to any agency or representative of the Cuban Government.

(b) An individual, whether he has participated in organizational activity or not, has engaged in one or more activities specified in (a) above and it has been clearly established, by overt acts or statements or other evidence, that there are reasonable grounds to believe the loyalty of the individual would lie with the Cuban Government in the event of armed conflict between the Cuban Government and the United States.

(c) In connection with all individuals recommended for addition to the Security Index in consideration of these standards there must be a clear showing, by overt acts or statements or other evidence, that there has been a continuing sympathy for the aims and objectives of the Cuban Government since 10-1-60. This is absolutely essential in view of the rising tide of disillusion with and defection from the Cuban Government.



Memorandum to
Re: SECURITY INDEX - CUBA

In considering recommendations for inclusion of additional subjects on the Security Index under these standards we will critically examine each case to be certain there is a sound basis for such action. We will insist that the facts which form the basis for inclusion be established through reliable informants, sources or individuals or by physical evidence. The field will be impressed with its responsibility, with regard to all individuals tabbed "Pro-Cuban," to recommend immediate removal of this tabbing or removal from Security Index itself where specific information is received or acquired indicating such action is warranted.

RECOMMENDATIONS:

1. Attached is a proposed letter to All Special Agents in Charge implementing these procedures.

2. Attached is a letter to the Assistant Attorney General of the Internal Security Division advising of our intention to tabulate those persons on the Security Index who should be afforded special consideration in the event of a limited emergency involving Cuba and the U.S. and delineating the standards we will utilize in adding new subjects to the Security Index for consideration in such an eventuality.

3. Recommend the promulgation of new manual instructions with regard to these procedures be deferred until, through experience, we have worked out any problems which may arise or any interpretations which the field may seek.

Handwritten marks: a checkmark and some scribbles.

UNITED STATES GOVERNMENT

Memorandum

2841

TO :

DATE: December 1, 1960

FROM :

SUBJECT: SECURITY INDEX

General

SAC Letter Number 60-54 (F) dated November 22, 1960, contained instructions to the field with respect to the tabulation of individuals now included in the Security Index and those subsequently added thereto as "pro-Cuban" when facts justify such action.

We should begin to receive in the immediate future Forms FD-122 so tabbing these individuals. In order that they may be identified from Statistical records, it is proposed that the symbol "C" be placed on Security Index cards by the Voucher - Statistical Section as Forms FD-122 are received from the field. The symbol "C" should be placed on the Security Index card on the second line and at the extreme left side of the card. Through this means we can immediately determine the number of individuals included in the Security Index and tabbed as "pro-Cuban." A similar system is presently utilized in the case of individuals tabbed "pro-Chinese Communists." However, in this instance we utilize the symbol "K."

ACTION:

That the tabbing of these cards be handled in the above fashion by the Voucher - Statistical Section. If you agree, this memorandum should be referred to the Administrative Division in order that the appropriate action may be taken.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12/1/60

FROM : SAC, ANCHORAGE

SUBJECT: SECURITY INDEX

Re SAC Letter 100 dated 12/28/50, Paragraph C.

All Security Index cards of the Anchorage Office are in an up-to-date status and addresses and employments of all Security Index subjects have been verified within the preceding six months.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 12-5-60

FROM :

SUBJECT: SECURITY INDEX

During the past week, 17 cards were added to the Security Index and 14 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 12,009.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

2844

TO :

DATE: December 5, 1960

FROM :

SUBJECT: SECURITY INDEX

Until recently we had three individuals listed in the Security Index (SI) whose nationalistic tendency or organizational affiliation was shown as "UPR" (Union of the People for the Establishment of the Republic of Puerto Rico), an organization that ceased to exist in August, 1952. These individuals are now shown as being affiliated with the Nationalist Party of Puerto Rico, "NPR," on the SI statistical chart.

As the result of instructions contained in SAC Letter Number 60-54 (F) dated November 22, 1960, we should begin to receive, in the near future, recommendations for the inclusion of individuals' names in the SI whose nationalistic tendency will be shown as Cuba. Such recommendations will be submitted under the "Internal Security - Cuba" caption.

In order to provide for the listing of total numbers of such individuals included in the SI on the monthly SI statistical chart, this chart should be revised by deleting the designation "UPR" and substituting therefor "CUB."

ACTION:

If you agree, this memorandum should be referred to the Administrative Division in order that appropriate action may be taken.

UPR removed from manual of instructions 10-22-62 jmk (M. of I. Review dated 10-15-62)

- 1 - Administrative Division
- 1 - Voucher - Statistical Section

2845

December 6, 1960

AIRTEL

To: SAC, Miami
2-New York
2-Washington Field
2-San Juan
2-Philadelphia
2-Tampa

From: Director, FBI

Subject: SECURITY INDEX - CURA
- GENERAL

Reference SAC Letter 60-54, dated 11-22-60,
paragraph F, regarding above subject matter.

The instructions set forth in that letter called
for prompt action.

Recipient offices should advise Bureau by airtel
by 12-20-60 of status of this matter, including what has been
done and what remains to be done. All phases of the matter
should be expedited.



UNITED STATES GOVERNMENT

Memorandum

gm

TO : Director, FBI (100-358086)

DATE: 12/5/60

FROM : Legat, Mexico (66-364)

General

SUBJECT: SECURITY INDEX SUBJECTS
RESIDING IN MEXICO

ReBulet 11/4/57 and SAC letter 60-54(F), dated 11/22/60.

Of the Security Index subjects known to be in Mexico, the only one who may fall into the "pro-Cuban" category is ~~_____~~ whose recent travels to Cuba have been furnished the Bureau and New York as office of origin.

The Bureau in the past has furnished the Mexico City Office the names of individuals residing in Mexico who are carried on the Security Index to enable this office to maintain an accurate and current tabulation of those individuals.

It is requested that the Bureau furnish Mexico City with an up-to-date list of such individuals.

2 - Bureau
1 - Mexico City
JCS/bje
(3)

REC-9 100-358086-2846

17 DEC 9 1960

REC 12 EX-102

RECEIVED COMMUNICATIONS SECTION
DEC 10 1960

*let to
Mex. City
w/enc.
12-28-60
HRH/baw*

SUBV. CONTROL

A

2846

NP

1 - Mr. [redacted]

Legal Attache, Mexico City
(66-364)

December 28, 1960

REC-50 Director, FBI (100-358086)-2846

Out

EX 109 SECURITY INDEX SUBJECTS
RESIDING IN MEXICO

Reurlet dated 12-5-60.

There is enclosed one copy of a list
of Security Index subjects, who are currently
residing in Mexico, dated 12-15-60, as requested
in referenced letter.

Enclosure

HPH:baw
(5)

1 - Foreign Liaison Unit

all hi

DEC 29 2 28 PM '60

MAILED 3
DEC 29 1960
COMM-FBI

JAN 9 1961

J. Edgar Hoover
REC'D BY [redacted]

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 12-8-60

FROM :

SUBJECT: ~~SECURITY INDEX~~ - CUBA

On December 7, Assistant Attorney General [redacted] called with reference to our letter to him dated November 17, 1960. This letter advised the Department we were going to add individuals to the Security Index who would be deemed dangerous or potentially dangerous to the internal security of this country in view of their pro-Castro activities.

[redacted] stated that the Department is in agreement with our proposal but he thought we might want to go further as he felt that our letter is based on an emergency involving Cuba, whereas we may wish to consider such persons in the event of an emergency with Russia.

I told [redacted] that our proposal as set out in our letter is to place individuals on the Security Index if they are considered dangerous because of their pro-Castro activities. This means that if the Security Index Program is placed in effect for any reason, these individuals will be picked up in the same manner as, for example, members of the Nationalist Party of Puerto Rico or members of the Nation of Islam. It is thus apparent that the action we contemplate in placing these people on the Security Index takes into account an emergency with Russia as well as an emergency with Cuba.

[redacted] agreed and no further action is necessary by us as to his call.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 9, 1960

FROM :

SUBJECT: SECURITY INDEX - *cont. J.W.R.*

The following is a report on the status of the Security Index since the last count was furnished to you on November 10, 1960:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
November 14-18	21	36	-15
November 21-25	8	19	-11
November 28 - December 2	17	14	+ 3
December 5-9	9	27	-18
Total	55	96	-41

During the above-mentioned period, there was a net decrease in the Security Index of 41.

For your information, during the preceding four-week period, 34 cards were added to the Security Index and 94 cards were cancelled, resulting in a net decrease of 60.

The Security Index count as of today is 11,991.

ACTION:

This is for your information.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The November, 1960, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 20,816 to 20,942. Delinquent items increased from 2,274 to 2,411. The percentage of delinquent items increased from 10.9% to 11.5%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>8/31/60</u>	<u>9/30/60</u>	<u>10/31/60</u>	<u>11/30/60</u>
65	633	648	661	659
100	12,674	12,877	14,145	15,354
105	<u>7,844</u>	<u>8,121</u>	<u>8,188</u>	<u>8,966</u>
Total	21,151	21,646	22,992	22,979

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>8/31/60</u>	<u>9/30/60</u>	<u>10/31/60</u>	<u>11/30/60</u>
65	11	32	28	31
100	1,328	1,507	1,534	1,635
105	<u>597</u>	<u>718</u>	<u>712</u>	<u>745</u>
Total	1,846	2,257	2,274	2,411

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
6/30/60	17,229	1,323	7.7%
7/31/60	18,258	1,652	9.0%
8/31/60	19,033	1,846	9.7%
9/30/60	19,464	2,257	11.6%
10/31/60	20,816	2,274	10.9%
11/30/60	20,942	2,411	11.5%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on November 30, 1960, in total matters in classifications 65, 100 and 105. These statistics show the progress during November, 1960.



Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/60	11/30/60	10/31/60	11/30/60
*San Francisco	787 ** 2143	1361	7.4%	21.2%
*Los Angeles	** 2119	2650	17.0%	17.1%
*Detroit	796	776	18.5%	16.6%
*Philadelphia	711	800	11.4%	15.6%
*New York	√31 4976	4983	15.1%	14.8%
*San Diego	202	164	19.3%	12.8%
*Miami	465	448	15.9%	12.7%
*Denver	105	108	9.5%	12.0%
*New Orleans	98	101	12.2%	11.9%
*Richmond	83	68	8.4%	10.3%
Cleveland	460	623	10.2%	10.0%
St. Louis	162	133	8.6%	9.8%
Phoenix	66	62	3.0%	9.7%
Pittsburgh	274	259	5.1%	9.7%
Cincinnati	196	185	6.6%	8.6%
Milwaukee	180	177	7.8%	8.5%
Portland	145	142	15.2%	8.5%
Buffalo	253	287	11.9%	8.4%
Charlotte	72	95	5.6%	8.4%
Newark	896	890	5.9%	8.4%
New Haven	454	335	7.0%	8.1%
Minneapolis	291	266	4.1%	7.9%
Boston	422	427	7.3%	7.3%
Baltimore	463	415	6.9%	6.7%
San Antonio	53	47	3.8%	6.4%
El Paso	29	33	0.0%	6.1%
Oklahoma City	33	33	12.1%	6.1%
Chicago	1159	1269	13.9%	5.9%
Mobile	21	18	4.8%	5.6%
Seattle	424	454	8.5%	5.3%
Albany	209	197	10.5%	4.6%
Indianapolis	245	295	6.1%	4.4%
San Juan	270	294	3.7%	4.4%
Omaha	73	54	6.8%	3.7%
Memphis	28	28	7.1%	3.6%
Houston	60	60	1.7%	3.3%
Washington Field	1243	1361	1.4%	3.2%
Birmingham	39	33	5.1%	3.0%
Salt Lake City	40	40	0.0%	2.5%

*Letter being sent re delinquent status.

**San Francisco and Los Angeles being requested to advise of factors causing the case load fluctuation.

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	10/31/60	11/30/60	10/31/60	11/30/60
Norfolk	36	42	0.0%	2.4%
Kansas City	101	89	5.9%	2.2%
Atlanta	153	204	3.3%	2.0%
Springfield	60	56	5.0%	1.8%
Dallas	83	71	13.3%	1.4%
Jacksonville	58	73	3.4%	1.4%
Tampa	141	202	2.1%	1.0%
Albuquerque	34	27	3.0%	0.0%
Anchorage	23	16	0.0%	0.0%
Butte	38	40	2.6%	0.0%
Honolulu	41	60	0.0%	0.0%
Knoxville	14	16	0.0%	0.0%
Little Rock	17	18	11.8%	0.0%
Louisville	24	25	0.0%	0.0%
Savannah	30	32	0.0%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 16, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 25 cards were added to the Security Index and 15 cards were cancelled, a net increase of 10 cards.

The Security Index count as of today is 12,001.

ACTION:

None. For your information.

December 19, 1960

**SUBVERSIVE CONTROL SECTION
PROGRAMS EVALUATION**

The various programs of the Subversive Control Section were recently evaluated (10/26/60) in connection with the October, 1960, inspection of the Domestic Intelligence Division. The following programs were covered in this evaluation: (1) Emergency Detention Program; (2) Security Index Program; (3) Periodic Reports Program; (4) Security Investigations of Individuals Program; (5) Delinquency; (6) Security Matter - Fraud Against the Government - Perjury; (7) Dissemination, including checks for availability of informants and sources for administrative hearings by other Government agencies; and (8) Interview Program.

In view of the recent evaluation of these programs no current evaluation will be made at this time. All programs will again be evaluated during April and May, 1961.

ACTION:

For information.

UNITED STATES GOVERNMENT

Memorandum

2851

TO :

DATE: December 23, 1966

FROM :

SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 18 cards were canceled, a net decrease of 6 cards.

The Security Index count as of today is 11,995.

ACTION:

None. For your information.

NP LIST

2852

Mr. [redacted]
Mr. [redacted]

Assistant Attorney General
[redacted]

December 27, 1960

Director, FBI

SECURITY INDEX LIST - [redacted]

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

MM:baw
(5)

REC-50

100-358086

28 DEC 28 1960

Handwritten: made of [unclear] 12/27/60

07 JAN 3 1961

Handwritten signature

Handwritten initials/signature

UNITED STATES

Men

2853

TO :

DATE: 12/22/60

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,999 persons represented in the Security Index (as of December 15, 1960). Of the total, 10,166 or 84.7 per cent are communists.

A detailed table, enclosed in duplicate, shows as of December 15, 1960, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 12-30-60

FROM : SAC HOUSTON

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

RE: Houston letter to Bureau dated 11/10/60.

This is to advise that captioned program in this office is now complete. Eleven individuals have been placed in section "B" of the index. An FD 122a has been submitted placing that individual in section "A" of this index.

This project will be followed and additional names will be added to the index as they arise.

C

UNITED STATES GOVERNMENT

Memorandum

2855

TO :

DATE: December 30, 1960

FROM :

SUBJECT: SECURITY INDEX - *General*

During the past week, 15 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is 11,993.

ACTION:

None. For your information.



1 -
1 -
1 -
1 -

1/4/61

CODE

TELETYPE

URGENT

TO SACs, MIAMI
NEW YORK
WASHINGTON FIELD (BY COURIER SERVICE)
SAN JUAN
PHILADELPHIA
TAMPA
NEWARK

FROM DIRECTOR FBI

SECURITY INDEX - CUBA. RE SAC, LETTER SIX ZERO - FIVE FOUR,
PARAGRAPH F, DATED NOVEMBER TWO TWO LAST. ALL PHASES OF
DESIGNATION OF INDIVIDUALS TO THE CUBAN SECURITY INDEX MUST BE
COMPLETED IN RECIPIENT OFFICES AND RESULTS SUBMITTED TO THE BUREAU
BY FEBRUARY ONE, ONE NINE SIX ONE, IN VIEW OF CURRENT CRITICAL
INTERNATIONAL SITUATION BETWEEN THIS COUNTRY AND CUBA.

TELETYPE

JAN-4, 1961

NOTE: FEDERAL BUREAU OF INVESTIGATION
In view of Eisenhower's announcement on 1/3/61 to the
effect that ~~communications~~ ^{communications} ~~should~~ ^{should} discontinue diplomatic relations
with Cuba may possibly result in increased pro-Cuban activity on
the part of individuals previously indicating such a leaning in the
past. We should be able to appraise at an early date the actual
number of such individuals posing a threat to the security of the
U.S. and above-mentioned SAC Letter set up the basis for designating
individuals to the Cuban Security Index. More expeditious handling
of these matters is necessary in view of the announcement of 1/3/61.



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED]

DATE: December 27, 1960

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in November, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

REC-22

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

HPI:baw
(3)

63 JAN 12 1961

JAN 9 1961

5-1-61
Handled at Quantico
12/28/60 w. S.P.

8

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 6, 1961

FROM :

SUBJECT: SECURITY INDEX *General*

During the past week, 12 cards were added to the Security Index and 17 cards were canceled, a net decrease of 5 cards.

The Security Index count as of today is 11,988.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

2859

TO :

DATE: January 11, 1961

FROM :

Security Index - Gen.

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of December 31, 1960, is set forth below.

In December, there was an increase in pending active matters in the entire field in the security classifications from 20,942 to 20,974. Delinquent matters decreased from 2,411 to 2,391. The percentage of delinquent matters decreased from 11.5% to 11.4%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the January, 1961, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The December, 1960, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 20,942 to 20,974. Delinquent items decreased from 2,411 to 2,391. The percentage of delinquent items decreased from 11.5% to 11.4%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>9/30/60</u>	<u>10/31/60</u>	<u>11/30/60</u>	<u>12/31/60</u>
65	648	661	659	671
100	12,877	14,143	13,354	13,578
105	<u>8,121</u>	<u>8,138</u>	<u>8,966</u>	<u>8,825</u>
Total	21,646	22,992	22,979	23,074

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>9/30/60</u>	<u>10/31/60</u>	<u>11/30/60</u>	<u>12/31/60</u>
65	32	28	31	41
100	1,507	1,534	1,635	1,557
105	<u>718</u>	<u>712</u>	<u>745</u>	<u>793</u>
Total	2,257	2,274	2,411	2,391

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
7/31/60	18,258	1,652	9.0%
8/31/60	19,033	1,846	9.7%
9/30/60	19,464	2,257	11.6%
10/31/60	20,816	2,274	10.9%
11/30/60	20,942	2,411	11.5%
12/31/60	20,974	2,391	11.4%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on December 31, 1960, in total matters in classifications 65, 100 and 105. These statistics show the progress during December, 1960.



Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	11/30/60	12/31/60	11/30/60	12/31/60
* New Orleans	101	104	11.9%	27.9%
* Los Angeles	2650	2415	17.1%	23.0%
* Philadelphia	800	994	15.6%	21.1%
* Louisville	25	26	0.0%	15.4%
* New Haven	335	345	8.1%	13.9%
* New York	4983	5038	14.8%	13.3%
* Baltimore	415	428	6.7%	13.1%
* Michi	448	472	12.7%	12.7%
* Charlotte	95	89	8.4%	12.4%
* Detroit	776	775	16.6%	11.7%
* Cleveland	623	563	10.0%	11.6%
* Richmond	68	75	10.3%	10.7%
* Newark	890	956	8.4%	19.5%
* Omaha	54	40	3.7%	10.0%
Minneapolis	266	239	7.9%	9.6%
Memphis	28	21	3.6%	9.5%
Cincinnati	185	177	8.6%	9.0%
Portland	142	155	8.5%	9.0%
Kansas City	89	58	2.2%	8.6%
St. Louis	133	140	9.8%	8.6%
San Francisco	1361	1313	21.2%	8.5%
Milwaukee	177	180	8.5%	7.8%
Springfield	56	65	1.8%	7.7%
Pittsburgh	259	306	9.7%	7.5%
Houston	60	55	3.3%	7.3%
San Juan	294	268	4.4%	7.1%
Albany	197	183	4.6%	6.8%
Buffalo	287	309	8.4%	6.8%
Albuquerque	27	30	0.0%	6.6%
Denver	108	81	12.0%	6.2%
San Antonio	47	49	6.4%	6.1%
Indianapolis	295	269	4.4%	5.9%
Oklahoma City	33	34	6.1%	5.8%
Boston	427	487	7.3%	5.0%
Little Rock	18	19	0.0%	5.3%
Washington Field	1361	1459	3.2%	4.7%
San Diego	164	163	12.3%	4.3%
Atlanta	204	151	2.0%	4.0%

*Letter being sent re delinquent status.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	11/30/69	12/31/69	11/30/69	12/31/69
Seattle	454	458	5.3%	3.9%
Savannah	32	29	0.0%	3.4%
Birmingham	33	34	3.0%	2.9%
Chicago	1269	1222	5.9%	2.6%
Norfolk	42	44	2.4%	2.3%
Salt Lake City	40	45	2.5%	2.2%
Phoenix	62	55	9.7%	1.8%
Tampa	202	220	1.0%	1.4%
Anchorage	16	21	0.0%	0.0%
Butte	40	40	0.0%	0.0%
Dallas	71	68	1.4%	0.0%
El Paso	33	25	6.1%	0.0%
Honolulu	60	36	0.0%	0.0%
Jacksonville	73	68	1.4%	0.0%
Knoxville	16	18	0.0%	0.0%
Mobile	18	50	5.6%	0.0%



UNITED STATES GOVERNMENT

Memorandum

2860

TO :

DATE: January 13, 1961

FROM :

SUBJECT: SECURITY INDEX - *general*

The following is a report on the status of the Security Index since the last count was furnished to you on December 9, 1960:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
December 12-16	25	15	+10
December 19-23	12	18	- 6
December 26-30	15	17	- 2
January 2-6	12	17	- 5
January 9-13	24	18	+ 6
Total	88	85	+ 3

During the above-mentioned period, there was a net increase in the Security Index of 3.

For your information, during the preceding four-week period, 55 cards were added to the Security Index and 96 cards were cancelled, resulting in a net decrease of 41.

The Security Index count as of today is 11,994.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

NP LIST

2861

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

TO : Mr. J. Edgar Hoover

DATE: 1/19/61

FROM : Mr. J. Edgar Hoover

SUBJECT: SECURITY INDEX LISTS GENERAL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

J. Edgar Hoover

The SAC should destroy by burning the lists furnished in December, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. Higgins

HPH:baw
(3)

59 JAN 26 1961

REC-88

*Handled at Quantico
1-23-61 - JHB*

5-11-61
100-358086-261
17 JAN 24 1961



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 19, 1961

FROM :

SUBJECT: ⁰ SECURITY INDEX *-sent*

During the past week, 5 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 26 cards.

The Security Index count as of today is 11,968.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

NP
LIST

2863

TO :

DATE: 1/19/61

FROM :

SUBJECT: SECURITY INDEX - *Sen* -

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastiplate of letter to all field offices be approved and forwarded.

Enclosure

2864

NY
LIST

Assistant Attorney General

January 24, 1961

Director, FBI

GEN.
SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

REC-44 / 100-358086-2864

19 JAN 25 1961

RPH:baw
(5)

*1-25-61
Blum
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HJB*

sed

*SP
auth
HJB
RPH*

59 JAN 30 1961

MAIL ROOM TELETYPE UNIT

2865

UNITED STATES

DEPARTMENT

Mer.

im

TO :

DATE: 1/13/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,992 persons represented in the Security Index as of January 13, 1961. Of the total, 10,148 or 84.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of January 13, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

- AL Alien
- DC Detcom
- KF Key Figure
- NA Naturalized

- NB Native Born
- TF Top Functionary
- UN Unknown
- AEP Atomic Energy Program Employees

- COM Communist Party, USA
- CUB Cuban
- ESP Espionage Subjects
- FGE Foreign Government Employees

- GOV United States Government Employees
- ISL Independent Socialist League
- JFG Johnson Forest Group

- NOI Nation of Islam
- MIS Miscellaneous
- NPR Nationalistic Party of Puerto Rico
- PPA Proletarian Party of America

- RUS Russian
- ASC American Socialist Clubs
- SWP Socialist Workers' Party
- UNE United Nations Employees

- YUG Yugoslavian

ENCLOSURE



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: January 27, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 6 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 11,959.

ACTION:

None. For your information.

Memorandum

TO : DIRECTOR, FBI

DATE: 2/3/61

FROM : SAC, PORTLAND.

SUBJECT: SECURITY INDEX

Re Bureau letter dated 1/23/61.

Security Index reconciled.

2 Bureau (Enc. 1)(RM)
1 Portland

(3)

ENCLOSURE

5 FEB 6 1961

57 FEB 21 1961



UNITED STATES

Memorandum

TO :

DATE: February 3, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 15 cards.

The Security Index count as of today is 11,944.

ACTION:

None. For your information.

Memorandum

TO :

DATE: February 10, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on January 13, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
January 16-19	5	31	-26
January 22-27	6	15	-9
January 30 - February 3	7	22	-15
February 6-10	<u>24</u>	<u>28</u>	<u>-4</u>
Total	42	96	-54

During the above-mentioned period, there was a net decrease in the Security Index of 54.

For your information, during the preceding five-week period, 88 cards were added to the Security Index and 85 cards were cancelled, resulting in a net increase of 3.

The Security Index count as of today is 11,940.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: February 8, 1961

FROM

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of January 31, 1961, is set forth below.

In January, there was a decrease in pending active matters in the entire field in the security classifications from 20,974 to 19,903. Delinquent matters decreased from 2,391 to 1,925. The percentage of delinquent matters decreased from 11.4% to 9.7%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1961, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 20,974 to 19,903. Delinquent items decreased from 2,391 to 1,925. The percentage of delinquent items decreased from 11.4% to 9.7%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>10/31/60</u>	<u>11/30/60</u>	<u>12/31/60</u>	<u>1/31/61</u>
65	661	659	671	676
100	14,143	13,354	13,578	12,690
105	<u>8,188</u>	<u>8,966</u>	<u>8,825</u>	<u>8,647</u>
Total	22,992	22,979	23,074	22,013

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>10/31/60</u>	<u>11/30/60</u>	<u>12/31/60</u>	<u>1/31/61</u>
65	28	31	41	32
100	1,534	1,635	1,557	1,162
105	<u>712</u>	<u>745</u>	<u>793</u>	<u>731</u>
Total	2,274	2,411	2,391	1,925

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
6/31/60	19,033	1,846	9.7%
9/30/60	19,464	2,257	11.6%
10/31/60	20,816	2,274	10.9%
11/30/60	20,942	2,411	11.5%
12/31/60	20,974	2,391	11.4%
1/31/61	19,903	1,925	9.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on January 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during January, 1961.



Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	12/31/60	1/31/61	12/31/60	1/31/61
*Los Angeles	2415	2038	23.0%	19.7%
*Tampa	220	200	1.3%	18.5%
*New Orleans	104	108	27.9%	12.0%
*Portland	155	136	9.0%	11.8%
*Detroit	775	751	11.7%	11.7%
*Miami	472	524	12.7%	11.6%
*Cleveland	568	487	11.6%	11.1%
*Phoenix	55	63	1.8%	11.1%
*New York	5038	4612	13.3%	10.7%
*Philadelphia	994	771	21.1%	10.6%
*Minneapolis	239	236	9.6%	10.2%
Seattle	458	450	3.9%	9.8%
Milwaukee	180	178	7.8%	9.6%
Baltimore	428	380	13.1%	9.2%
New Haven	345	395	13.9%	8.9%
Charlotte	89	84	12.4%	8.3%
Atlanta	151	136	4.0%	8.1%
Buffalo	309	270	6.8%	8.1%
Kansas City	58	74	8.6%	8.1%
St. Louis	140	125	8.6%	8.0%
Newark	956	968	10.5%	7.6%
Pittsburgh	306	330	7.5%	7.6%
Indianapolis	269	266	5.9%	7.5%
Birmingham	34	24	2.9%	7.3%
San Francisco	1313	1430	8.5%	7.3%
Anchorage	21	14	0.0%	7.1%
Richmond	75	71	10.7%	7.0%
Washington Field	1459	1294	4.7%	7.0%
Boston	487	407	5.3%	6.6%
San Diego	163	178	4.3%	5.6%
Oklahoma City	34	37	5.9%	5.4%
San Juan	268	368	7.1%	5.2%
Houston	55	59	7.3%	5.1%
Albany	188	195	6.9%	4.6%
Chicago	1222	1239	2.6%	4.2%
Memphis	21	27	9.5%	3.7%

*Letter being sent re delinquent status.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	12/31/60	1/31/61	12/31/60	1/31/61
Cincinnati	177	167	9.0%	3.6%
Savannah	29	29	3.4%	3.4%
El Paso	25	30	0.0%	3.3%
Springfield	65	68	7.7%	2.9%
Salt Lake City	45	37	2.2%	2.3%
San Antonio	49	49	6.1%	2.0%
Denver	81	110	6.2%	1.8%
Omaha	40	127	10.0%	1.0%
Albuquerque	30	33	6.6%	0.0%
Butte	40	36	0.0%	0.0%
Dallas	68	51	0.0%	0.0%
Honolulu	36	31	0.0%	0.0%
Jacksonville	68	50	0.0%	0.0%
Knoxville	18	24	0.0%	0.0%
Little Rock	19	15	5.3%	0.0%
Louisville	26	21	15.4%	0.0%
Mobile	50	26	0.0%	0.0%
Norfolk	44	43	2.3%	0.0%

UNITED STATES GOVERNMENT

Memorandum

2872

TO :

DATE: 2/17/61

FROM :

SUBJECT:

SECURITY INDEX - General

During the past week, 31 cards were added to the Security Index and 28 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 11,943.

ACTION:

None. For your information.

Assistant Attorney General

Mr. [Redacted]

February 20, 1961

Director, FBI

JM

SECURITY INDEX LIST

General

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure
100-358086

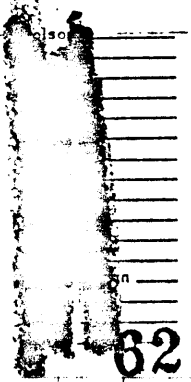
*General Council
to Nelson
2-21-61
[Signature]*

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

R

HPH:baw
(5)



[Handwritten initials and scribbles]

REC-16

EX-113
19 FEB 21 1961

62 FEB 27 1961 TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

2874

TO :

DATE: 2/16/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,940 persons represented in the Security Index as of February 10, 1961. Of the total, 10,089 or 84.5 per cent are communists. GENL.

A detailed table, enclosed in duplicate, shows as of February 10, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosure

2874
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom

KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
CUB Cuban
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

YUG Yugoslavian

-2874

ENCLOSURE



2874
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF FEBRUARY 10, 1961

(1) FIELD OFFICE	(2) TOTAL 11,940	(3) RACIOETHNIC TENDENCY OR ORGANIZATION AFFILIATION													(4) RELIGION			(5) SEX				(6) CITIZENSHIP STATUS				(7) RACE				(8) SPECIAL SECTION					
		CCNY	ISL	JPO	KCI	KIS	NPR	PFA	RUS	ASC	SMP	CUB	YU	DC	EP	TF	Male	Female	NR	NA	AL	NI	WHITE	NEGRO	CHIN	OTHER	ASP	ESP	FOR	OCV	UNK	YLC			
		10,729	122	41	226	137	266	32	71	75	807	17	1	2,119	950	36	7,037	4,903	9,572	2,152	185	31	10,751	1,189	12	13	0	12	29	1	1				
ALBANY	103	94			1								39			60	40	87	11	2		95	5												
ALBUQUERQUE	11	11							2				3			8	3	11				10													
ANCHORAGE	3	3														3						3													
ANN ARBOR	27	7			9	2	2						2			15	5	20				8	12												
ANTWERP	113	81			31								34		1	74	39	96	17			79	34												
APRIL WASH	9	6			2											4	4	8				3	5												
ASHEVILLE	256	216	1	2	13	2			2				64	11		165	91	199	56	1		239	17												
AUSTIN	167	127	1		10	26							63	14		98	69	154	11	2		138	29												
BALTIMORE	42	42											13			30	12	39	3			42													
BALTIMORE	13	9			3	1							6			10	3	13				9	4												
BANING	905	760	21		52	6	9	10		14	33		157	31	8	540	365	735	151	15	4	665	240												
BIRMINGHAM	81	42			36	1							20			64	17	78	3			34	47												
BOSTON	221	170	8		15	3			1	4	20		45	10	1	137	84	180	38	2	1	171	50												
BOSTON	19	17			2								10			14	5	18				15	4												
BOSTON	63	56	1		1								29			39	24	56	5	2		61	7												
BOSTON	415	286	13	46	35			9		24	22		95	2	3	279	136	333	72	10		318	93	3	1										
BOSTON	5	5											3			3	2	4	1			5													
BOSTON	20	20											14			15	5	18		2		11	1												
BOSTON	18	18											7			14	4	16	2			12	6												
BOSTON	82	75			3			3			1		17			54	28	69	13			68	14												
BOSTON	9	6			3											7	2	8	1			6	3												
BOSTON	18	11			4		3						3			16	2	18				13	5												
BOSTON	3	3														2	1	3				3													
BOSTON	2720	1815	19	20	34	5		3	4	1	119	1	314	91	1	1053	967	1537	448	33	2	1860	144		16										
BOSTON	7	5	2		1								3			5	2	7				6	1												
BOSTON	4	3											1			2	2	4				3	1												
BOSTON	35	29			5						1	5	3			21	14	14	19	2		35	1												
BOSTON	127	100			5					4	18		31			87	40	111	15	1		116	11												
BOSTON	249	192			5					1	53		59			155	94	222	24	1	2	240	9												
BOSTON	5	5														4	1	5				2	3												
BOSTON	523	452	9		37		2			2	20	1	119	1		316	207	423	92	6	2	438	85												
BOSTON	123	111			5					2	1	4	14			68	55	100	23			110	13												
BOSTON	23	19			4											14	9	23				5	18												
BOSTON	3302	2897	53	10	62	56	58		9	15	140	2	597	14	16	1845	1457	2423	804	62	13	2954	321	22	5										
BOSTON	9	5			4								4			7	2	8	1			5	4												
BOSTON	9	9														6	3	9				9													
BOSTON	21	19	1										3			15	6	20	1			19	2												
BOSTON	504	418	8		38	2	1						94			306	198	410	88	6		413	90												
BOSTON	44	43			1								8			29	15	34	10			42	2												
BOSTON	75	65	7		4		1						21			54	21	61	10	4		62	13												
BOSTON	82	80	1										12			50	32	75	6		1	79	3												
BOSTON	18	11			7								5			13	5	16	2			11	7												
BOSTON	70	60			5								26			48	22	67	3			50	20												
BOSTON	23	21											9			15	8	22	1			23													
BOSTON	9	9											5			7	2	8	1			8	1												
BOSTON	75	53	2		6						14		12			48	27	65	8	1	1	82	11	1	1										
BOSTON	1236	1137	17	1	11	1			3	8	58		290	81	2	686	550	1044	168	10	4	1119	87	14	16										
BOSTON	255	40				25	190						52			235	20	252	2	1	4	226	29												
BOSTON	1	1											1			1		1				1													
BOSTON	340	302	3		7						28		67			192	148	315	16	9		315	23	1	1										
BOSTON	20	19											10			15	5	18	2			19	1												
BOSTON	14	8			1								2			10	4	12	1	1		12	2												
BOSTON	125	103	2		18						1		22			79	48	98	23	3	1	102	23												

* These do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns EP and TF are included in DC column.

UNITED STATES GOVERNMENT

Memorandum

2875

LIST

TO : Mr. [REDACTED]

DATE: 2-17-61

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in January, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures *Out d*
 100-358086
 1 - SAC, Quantico
 1 - Mr. [REDACTED]

HPH:baw

(3)

FEB 27 1961

REC-66

EX-113

11 FEB 23 1961

*Handled at Quantico**2-20-61 JCB**100-358086-3512*

UNITED STATES GOVERNMENT

Memorandum

2878

TO :

DATE: 2/24/61

FROM :

SUBJECT: SECURITY INDEX

Cancel
During the past week, 26 cards were added to the Security Index and 31 cards were cancelled; a net decrease of 5 cards.

The Security Index count as of today is 11,938.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

2879

TO :

DATE: 3-3-61

FROM :

SUBJECT: SECURITY INDEX

During the past week, 11 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 11,931.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

DATE: March 8, 1961

TO :

FROM :

OS [unclear] - Gen.

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 28, 1961, is set forth below.

In February, there was an increase in pending active matters in the entire field in the security classifications from 19,906 to 20,134. Delinquent matters increased from 1,925 to 2,070. The percentage of delinquent matters increased from 9.7% to 10.3%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1961, administrative reports.



Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The February, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 19,903 to 20,134. Delinquent items increased from 1,925 to 2,070. The percentage of delinquent items increased from 9.7% to 10.3%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>11/30/60</u>	<u>12/31/60</u>	<u>1/31/61</u>	<u>2/28/61</u>
65	659	671	676	742
100	13,354	13,578	12,690	12,601
105	<u>8,966</u>	<u>8,825</u>	<u>8,647</u>	<u>8,893</u>
Total	22,979	23,074	22,013 ,	22,236

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>11/30/60</u>	<u>12/31/60</u>	<u>1/31/61</u>	<u>2/28/61</u>
65	31	41	32	44
100	1,635	1,557	1,162	1,243
105	<u>745</u>	<u>793</u>	<u>731</u>	<u>783</u>
Total	2,411	2,391	1,925	2,070

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
9/30/60	19,464	2,257	11.6%
10/31/60	20,816	2,274	10.9%
11/30/60	20,942	2,411	11.5%
12/31/60	20,974	2,391	11.4%
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on February 28, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during February, 1961.



Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/61	2/28/61	1/31/61	2/28/61
*Detroit	751	874	11.7%	25.2%
*Kansas City	74	80	8.1%	23.8%
*Los Angeles	2038	1941	19.7%	15.0%
*New York	4612	4423	10.7%	13.7%
*Cincinnati	167	194	3.6%	12.9%
*Philadelphia	771	780	10.6%	12.2%
*New Orleans	108	110	12.0%	10.9%
*Baltimore	380	376	9.2%	10.4%
*New Haven	395	376	8.9%	10.4%
St. Louis	125	153	8.0%	9.8%
Phoenix	63	63	11.1%	9.5%
Washington Field	1294	1391	7.0%	9.1%
Miami	524	496	11.6%	8.5%
San Francisco	1430	1363	7.3%	8.5%
Minneapolis	236	285	10.2%	8.4%
Anchorage	14	12	7.1%	8.3%
Little Rock	15	24	0.0%	8.3%
Newark	968	1009	7.6%	8.2%
Richmond	71	65	7.0%	7.7%
Houston	59	66	5.1%	7.6%
Buffalo	270	320	8.1%	7.5%
Charlotte	84	85	8.3%	7.1%
Boston	407	357	6.6%	7.0%
Atlanta	136	118	8.1%	6.8%
Birmingham	55	60	7.3%	6.7%
Milwaukee	178	233	9.6%	6.7%
Cleveland	487	490	11.1%	6.5%
Pittsburgh	330	366	7.6%	6.3%
Seattle	450	428	9.8%	6.3%
Portland	136	131	11.8%	6.1%
Denver	110	106	1.8%	5.7%
Oklahoma City	37	36	5.4%	5.6%
Indianapolis	266	271	7.5%	5.5%
Albany	195	223	4.6%	5.4%
Salt Lake City	37	19	2.3%	5.3%
Springfield	68	80	2.9%	5.0%
San Antonio	49	47	2.0%	4.3%

*Letter being sent re delinquent status.



Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/61	2/28/61	1/31/61	2/28/61
Chicago	1239	1316	4.2%	4.0%
San Juan	368	400	5.2%	3.3%
Knoxville	24	28	0.0%	3.6%
San Diego	178	168	5.6%	3.6%
Norfolk	43	43	0.0%	2.3%
Tampa	200	183	18.5%	2.2%
Memphis	27	52	3.7%	1.9%
Omaha	127	154	1.0%	1.9%
Albuquerque	33	31	0.0%	0.0%
Butte	36	36	0.0%	0.0%
Dallas	51	59	0.0%	0.0%
El Paso	30	38	3.3%	0.0%
Honolulu	31	38	0.0%	0.0%
Jacksonville	50	50	0.0%	0.0%
Las Vegas	0	23	0.0%	0.0%
Louisville	21	24	0.0%	0.0%
Mobile	26	17	0.0%	0.0%
Savannah	27	25	3.4%	0.0%

UNITED STATES GOVERNMENT

Memorandum

2881

TO :

DATE: 3-10-61

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on February 10, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
February 13-17	31	28	+ 3
February 20-24	26	31	- 5
February 27 - March 3	11	18	- 7
March 6-10	19	28	- 9
Total	87	105	-18

During the above-mentioned period, there was a net decrease in the Security Index of 18.

For your information, during the preceding four-week period, 42 cards were added to the Security Index and 96 cards were cancelled, resulting in a net decrease of 54.

The Security Index count as of today is 11,922.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

2882

TO :

DATE: March 17, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 15 cards were added to the Security Index and 23 cards were cancelled, a net decrease of 8 cards.

The Security Index count as of today is 11,914.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

LIST

TO : Mr. [REDACTED]

DATE: March 22, 1961

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in February, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

REC-76

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. Higgins.

HMH:baw

66 MAR 29 1961

Handled at Quantico
3-23-61 - JH

JH

March 27, 1961

1 -
1 -
1 -
1 - Liaison

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

1 -
1 -
1 -

This memorandum sets forth proposed handling of pro-Cuban Security Index subjects in the event of an emergency arising from the Cuban situation.

BACKGROUND

By SAC Letter 69-54 (F) dated 11-22-60 we advised field of procedures and policies to be followed in recommending individuals for Security Index on basis of pro-Cuban activities and sympathies. Our letter to Internal Security Division (ISD) of Department 11-17-60 advised of our intentions in this regard. This action was taken in view of increasing procommunist complexion of the Castro regime.

CUBAN ASPECTS OF SECURITY INDEX

As a result of this action we have two different categories of individuals on the Security Index regarding whom we should plan to act if necessary.

1. Individuals on Security Index solely on basis of pro-Castro affiliations, activities or sympathies. In this group at this time are 16 Cuban aliens, 12 naturalized U.S. citizens and 4 native-born U.S. citizens.

2. Individuals on Security Index for other reasons but who are tabbed "Pro-Cuban" because of their pro-Castro activities or sympathies so we can give them special consideration if situation should require it. In this group at this time are 92 individuals.

With regard to the number of individuals in each category it should be noted the total fluctuates regularly due to additions and deletions.

SECURITY INDEX ACTION

The Emergency Detention Program ^{NOT RECORDED} encompasses our Security Index planning, would not come into play in this Cuban

(Security Index) gen

ORIGINAL COPY FILED IN

Memorandum to
RE: CUBAN EMERGENCY PLANS
105-New

situation since it would be invoked only in an extreme emergency involving an armed attack against the U.S. and would call for such drastic action as the suspension of the writ of habeas corpus.

PROPOSED COURSE OF ACTION

1. With regard to the 16 aliens and ¹² naturalized citizens in the first category all pertinent data has been disseminated regarding them to local offices of Immigration and Naturalization Service (INS).

Considering this in conjunction with a February, 1961, directive by INS to its regional offices pointing out the susceptibility to INS investigation and possible deportation or denaturalization of pro-Castro Cubans there is already in motion a procedure by which this group can possibly be dealt with in the event strong anti-Castro action is implemented.

We are instructing our field offices where these individuals reside to call these cases to specific attention of local INS offices for consideration under the February, 1961, directive from INS headquarters, to follow with INS local offices as to subsequent action taken and to keep Bureau advised.

2. The remaining group would consist of the 4 native-born U.S. citizens in the first category and the 92 others tabbed "Pro-Cuban."

With this group we propose to instruct the field by teletype, if and when the Cuban situation erupts to a point where it is warranted, to give each of these cases immediate and concentrated attention and keep Bureau advised of developments. Expanded use of investigative techniques to give us close coverage will be ordered where activities of an individual appear to be taking form of active support of Castro cause. We will give consideration to prompt interviews with such persons where desirable in order to put them on notice of our interest and serve as a deterrent as well as possibly securing their cooperation in getting valuable data.

Similar action will be taken at same time with regard to the aliens and naturalized citizens in the first category against whom INS has not acted under its own procedures.

ACTION: For information. We will follow this situation closely.

UNITED STATES

R. NT

Memorandum

TO :

DATE: March 24, 1961

FROM :

SUBJECT: SECURITY INDEX - g

During the past week, 7 cards were added to the Security Index and 19 cards were canceled, a net decrease of 12 cards.

The Security Index count as of today is 11,902.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 3/21/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

General

There are 11,920 persons represented in the Security Index as of March 15, 1961. Of the total, 10,045 or 84.3 per cent are communists.

A detailed table, enclosed in duplicate, shows as of March 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosure

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

- AL Alien
- DC Detcom
- KF Key Figure
- NA Naturalized

- NB Native Born
- TF Top Functionary
- UN Unknown
- AEP Atomic Energy Program Employees

- COM Communist Party, USA
- CUB Cuban
- ESP Espionage Subjects
- FGE Foreign Government Employees

- GOV United States Government Employees
- ISL Independent Socialist League
- JFG Johnson Forest Group

- NOI Nation of Islam
- MIS Miscellaneous
- NPR Nationalistic Party of Puerto Rico
- PPA Proletarian Party of America

- RUS Russian
- ASC American Socialist Clubs
- SWP Socialist Workers' Party
- UNE United Nations Employees

- YUG Yugoslavian

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 3/31/61

FROM : SAC, Mobile

SUBJECT: CP, USA
SOUTHERN REGION
KEY FIGURE LIST
IS - C

Re Mobile letter to Bureau 9/30/60.

This is to advise that there are no key figures in that portion of the Southern Region covered by Mobile.

2 - Bureau (RM)
1 - Birmingham (RM)
1 - New York (RM)
1 - Mobile

UNITED STATES GOVERNMENT

Memorandum

2888

TO :

DATE: March 31, 1961

FROM :

SUBJECT: SECURITY INDEX - *General*

During the past week, 15 cards were added to the Security Index and 22 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 11,895.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 7, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 28 cards were cancelled, a net decrease of 21 cards.

The Security Index count as of today is 11,874.

ACTION:

None. For your information.

UNITED STATES

Memorandum

TO :

DATE: April 11, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of March 31, 1961, is set forth below.

In March, there was an increase in pending active matters in the entire field in the security classifications from 20,134 to 20,171. Delinquent matters decreased from 2,070 to 1,708. The percentage of delinquent matters decreased from 10.3% to 8.5%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The March, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 20,134 to 20,171. Delinquent items decreased from 2,070 to 1,708. The percentage of delinquent items decreased from 10.3% to 8.5%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/60</u>	<u>1/31/61</u>	<u>2/28/61</u>	<u>3/31/61</u>
65	671	676	742	842
100	13,578	12,690	12,601	12,264
105	<u>8,825</u>	<u>8,647</u>	<u>8,893</u>	<u>9,147</u>
Total	23,074	22,013	22,236	22,253

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/60</u>	<u>1/31/61</u>	<u>2/28/61</u>	<u>3/31/61</u>
65	41	32	44	24
100	1,557	1,162	1,243	963
105	<u>793</u>	<u>731</u>	<u>783</u>	<u>721</u>
Total	2,391	1,925	2,070	1,708

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
10/31/60	20,816	2,274	10.9%
11/30/60	20,942	2,411	11.5%
12/31/60	20,974	2,391	11.4%
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on March 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during March, 1961.

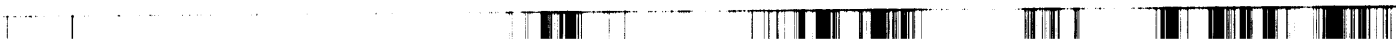
Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	2/28/61	3/31/61	2/28/61	3/31/61
*Detroit	874	837	25.2%	23.4%
*Birmingham	60	54	6.7%	14.8%
*Las Vegas	23	28	0.0%	14.3%
*Philadelphia	780	788	12.2%	12.6%
*Charlotte	85	74	7.1%	10.8%
*New York	4423	4644	13.7%	10.4%
San Francisco	1363	1379	8.5%	9.6%
Atlanta	118	107	6.8%	9.3%
St. Louis	153	152	9.8%	9.2%
Cleveland	490	484	6.5%	9.1%
Seattle	428	363	6.3%	9.1%
Milwaukee	233	245	6.7%	9.0%
San Diego	168	183	3.6%	8.7%
New Orleans	110	107	10.9%	8.4%
Newark	1009	979	8.2%	8.1%
San Antonio	47	37	4.3%	8.1%
Baltimore	376	404	10.4%	7.9%
Washington Field	1391	1389	9.1%	7.7%
Buffalo	320	311	7.5%	7.4%
Phoenix	63	68	9.5%	7.4%
Los Angeles	1941	1792	15.0%	7.3%
Miami	496	516	8.5%	7.0%
Oklahoma City	36	43	5.6%	7.0%
Mobile	17	15	0.0%	6.7%
Minneapolis	285	244	8.4%	6.6%
Boston	357	459	7.0%	6.5%
Kansas City	80	77	23.8%	6.5%
Pittsburgh	366	314	6.3%	6.4%
Indianapolis	271	269	5.5%	6.3%
Savannah	23	33	0.0%	6.1%
New Haven	376	361	10.4%	5.5%
San Juan	400	402	3.8%	5.5%
Knoxville	28	38	3.6%	5.3%
Albany	223	233	5.4%	5.2%
Springfield	80	69	5.0%	4.3%
Little Rock	24	24	8.3%	4.2%
Louisville	24	25	0.0%	4.0%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	2/28/61	3/31/61	2/28/61	3/31/61
Chicago	1316	1265	4.0%	3.5%
Portland	131	130	6.1%	3.1%
Richmond	65	66	7.7%	3.0%
Denver	106	112	5.7%	2.7%
Omaha	154	82	1.9%	2.4%
Houston	66	72	7.6%	1.4%
Dallas	59	93	0.0%	1.1%
Albuquerque	31	44	0.0%	0.0%
Anchorage	12	17	8.3%	0.0%
Butte	36	44	0.0%	0.0%
Cincinnati	194	220	12.9%	0.0%
El Paso	38	28	0.0%	0.0%
Honolulu	38	48	0.0%	0.0%
Jacksonville	50	52	0.0%	0.0%
Memphis	52	60	1.9%	0.0%
Norfolk	43	50	2.3%	0.0%
Salt Lake City	19	27	5.3%	0.0%
Tampa	133	214	2.2%	0.0%



4/18/61

21
15

Gen

(B) SECURITY INVESTIGATIONS - INDIVIDUALS TRAVELING ABROAD -- Reference is made to Section 87D, 6b (4), captioned "Individuals Traveling Abroad," which specifies action to be taken when information is received indicating that any individual on whom we have subversive derogatory information intends to travel abroad or has already departed this country for foreign travel.

Effective immediately take the action specified in the above reference when information is received indicating that any individual falling within any one of the following categories intends to travel abroad or has already departed this country for foreign travel.

- (1) Subjects of current or past security investigations.
- (2) Past members of basic revolutionary organizations.
- (3) Members, since July, 1950, of organizations designated pursuant to Executive Order 10450.
- (4) Members, since July, 1950, of organizations declared subversive by the House Committee on Un-American Activities or other legislative committees.
- (5) Members, since July, 1950, of organizations described by reliable informants or sources as being dominated or controlled by one of the basic, revolutionary organizations.

The above instructions likewise apply in the case of individuals traveling as members of organized tours.

Appropriate Manual changes are being prepared.

Very truly yours,

John Edgar Hoover

Director

Enclosures for (A)

100-358096-
NOT RECORDED
170 APR 21 1961

4/18/61
SAC LETTER NO. 61-22

55 APR 25 1961



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 14, 1961

FROM :

SUBJECT: SECURITY INDEX - *General*

The following is a report on the status of the Security Index since the last count was furnished to you on March 10, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
March 13-17	15	23	- 8
March 20-24	7	19	-12
March 27-31	15	22	- 7
April 3-7	7	28	-21
April 10-14	<u>26</u>	<u>26</u>	<u>0</u>
Total	70	118	-48

During the above-mentioned period, there was a net decrease in the Security Index of 48.

For your information, during the preceding four-week period, 87 cards were added to the Security Index and 105 cards were cancelled, resulting in a net decrease of 18.

The Security Index count as of today is 11,874.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

2893

TO :

DATE: April 21, 1961

FROM :

SUBJECT: SECURITY INDEX - None

During the past week, 12 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 11,865.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 13, 1961

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS -
DEADLINE REQUIREMENTS

The deadline requirements of this Section have been reviewed for the purposes of determining whether such continue to be essential. This review covered those deadlines set by specific Manual requirements, as well as deadlines which have been established as standard practices.

Deadlines Set by Manual Requirements

Section 87D of the Manual of Instructions specifies that investigation to locate missing Security Index (SI) subjects must be given preferential and continuous attention in order to ascertain the subject's whereabouts as soon as possible. The field is required to advise the Bureau each 45 days by letter of investigative steps taken to locate a subject who is designated as missing.

Comment:

The above 45-day deadline is the same as that in any pending active matter in the field. In view of the importance of knowing the whereabouts of SI subjects at all times and the necessity for close supervision of efforts to locate such subjects, it is recommended that the above deadline be continued.

Section 87D of the Manual of Instructions now requires the field to conduct interviews with security subjects within 30 days following receipt of Bureau authority. If such is impossible, the field is required to so advise the Bureau and state that the subject will be contacted within the next 30 days.

Comment:

My memorandum of April 12, 1961, captioned "Interviews with Subjects of Security Investigations," recommended that the deadline be changed to 45 days. Appropriate Manual changes were attached.

Memorandum for
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS -
DEADLINE REQUIREMENTS

The field is required to advise the Bureau on January 1 and July 1 of each year that the office plans to place the Emergency Detention Program in operation are up to date.

Comment:

No change in the above deadline is recommended. In the vast majority of instances the communication to the Bureau advising of the status of the office plans is accompanied by changes in the Detpro Surveys.

Deadlines are set in the cases of periodic reports; for example, reports are required quarterly in the cases of top functionaries, semiannually in the cases of key figures and key facility cases and annually in other SI cases.

Comment:

This matter was discussed in my memorandum of April 5, 1961, captioned "Security Investigation of Individuals - Paper Work Management." It was recommended at that time that the semiannual reports in key facility cases be dispensed with and reports required on an annual basis. No further changes are recommended.

*See addendum page 3

Deadlines Set as Matter of Practice

The only deadline in this Section falling in the above category is in the case of requests from Coast Guard for the identities of witnesses for possible hearings in cases of individuals granted merchant mariner's documents and port security cards.

Comment:

Upon receipt of requests from Coast Guard, instructions are issued the field and specific deadlines are set by the Bureau. These deadlines, however, are flexible and are determined by the amount of



Memorandum for
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS -
DEADLINE REQUIREMENTS

work involved. The practice of setting deadlines in these cases followed instructions from the Inspector during the October, 1958, inspection. No changes are recommended.

ACTION:

For information.

*ADDENDUM:

A request from one field office of another to verify address of an SI subject who has moved to the new division must be handled within two weeks and requesting office advised.

Comment:

We feel that the above is a reasonable deadline in cases of this type and recommend no change.

April 26, 1961

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

PERIODIC REPORTS PROGRAM

1. Origin

Annual reports in Security Index (SI) cases have been required since completion of the Summary Report Program 7/14/54 (New York Office 5/1/56). In certain type cases periodic reports were required at specified intervals for many years prior to 1954; i.e. key figures, top functionaries.

2. Purpose

To insure that current information is available to the Bureau in report form in order to keep the Bureau, as well as the Department, advised of the status of SI cases and in order to discharge our responsibilities of dissemination to other interested agencies in the executive branch of the Government.

3. Scope

All offices participate in this program.

4. Tie In With Other Programs

Closely related to the Emergency Detention Program, which deals with plans for the apprehension and detention of potentially dangerous individuals in time of an emergency.

5. Case Load

As of 4/14/61 there were 11,874 SI subjects, each requiring at least one report a year. Many of these cases require more frequent reports; namely (a) top functionaries, quarterly reports. There are 36 individuals considered at "top functionaries." They represent the

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(Security Index) - gen'l

NOT RECORDED
102 APR 27 1961

APR 28 1961

ORIGINAL FILED

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

highest degree of leadership in subversive organizations and their activities are constantly being followed. (b) Key figures - semiannual reports required in key figure cases presently numbering 641. These individuals represent leadership in subversive organizations on regional, district and state levels and we follow their activities closely. (c) Key facilities - we presently require semiannual reports in key facility cases (155 at this time); however, it has been recommended that reports be required in the future on an annual basis.

6. Magnitude

This is a major program as evidenced by the fact that in all SI cases investigations must be brought up to date and reports submitted at specified intervals on all SI subjects. Under this program there would be approximately 13,000 separate reports submitted annually. This does not include investigations and reports on individuals currently being nominated for the SI.

7. Administrative Controls

Each supervisor handling security matter cases utilizes a tickler system to insure that reports are submitted when due by the field.

8. Adequacy and Currentness of Instructions

Instructions dealing with this program are found in Section 87D of the Manual of Instructions. This section of the Manual is up to date.

9. Over-all Value

Data dealing with this program is included in the budget material. In addition, this program enables us to thoroughly review the SI status of each individual subject on at least an annual basis. When information is developed clearly indicating that a subject no longer should be scheduled for apprehension, prompt action is taken to remove his name from the SI. Conversely, if the investigation develops evidence indicating that the subject presents a potential threat to the internal security in time of emergency, his name is included in the SI.

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

Reports in these cases are widely disseminated to various executive departments. Essentially, every security program of other branches of the Government depends to a large extent on information made available to them by us.

ACTION:

This program will be followed closely and we will continue to require reports in SI cases in accordance with the schedule referred to herein.

April 26, 1961

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

DELINQUENCY IN SECURITY INVESTIGATIONS

1. Origin

In March, 1952, the program following individual offices on a monthly basis was initiated because of a then existing extremely heavy delinquency in classifications 65, 100 and 105.

2. Purpose

To stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

3. Scope

Field wide.

4. Magnitude

This is not a major program from the standpoint of man power and cost.

5. Over-all Value

This program has resulted in a reduction in delinquency in security classifications and the maintenance of such delinquency in a fairly constant status in the past six months. For example, the delinquency average since October, 1960, through March, 1961, in these classifications field wide stood at 10.4%. The highest delinquency recorded during this period was in November, 1960, (11.5%) with the lowest recorded delinquency being March, 1961 (8.5%).

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(Security Index) - genb

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102 APR 27 1961

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62 APR 28 1961



Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

ACTION:

We will continue to follow this program closely to insure that field delinquency in security classifications is kept at a minimum.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. F. [redacted] *JFK*LIST
DATE: April 25, 1961FROM : Mr. H. [redacted] *HPH*

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in March, 1961, when this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

REC-46

1 - SAC, Quantico
1 - Mr. [redacted]100-358086-2895
APR 27 1961

HPH:baw

(3) 6 MAY 2 1961



2896

1 - Mr. [redacted]
1 - Mr. [redacted]

LIST
Assistant Attorney General
[redacted]

April 25, 1961

4

Director, FBI

Security Index List - sent

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure
100-358036

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Tito Yugoslavs

1-26-51
Permanently
delivered
to [redacted]
in [redacted]

REC-83 100-358036-2896

19 APR 27 1961

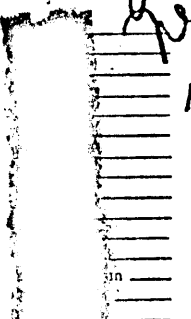
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EX-113

~~TOP SECRET~~

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[Handwritten initials and signatures]



62 MAY 2 1961

MAIL ROOM TELETYPE UNIT



UNITED STATES GOVERNMENT

Memorandum

2898

am

LIST

TO : Mr. ~~W. Belmont~~

DATE: April 21, 1961

FROM : Mr. J. ~~W. Belmont~~

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastiplate of letter to all field offices be approved and forwarded.

AP

Dir

OK

Enclosure

100-350000

- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

EPH:baw
(4)



EX-105

10 APR 27 1961

5-KRM



LIST

SAC, Albany
REC-80

April 24, 1961

AA

EX-105
Director, FBI (100-358086) - 2898

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York), prepared from the Bureau's Security Index as of April 14, 1961.

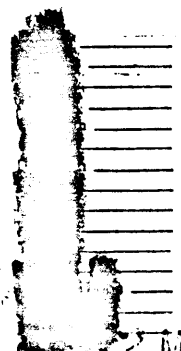
The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards.

Enclosure

- 2 - Albuquerque (Encl.)
- 2 - Anchorage (Encl.)
- 2 - Atlanta (Encl.)
- 2 - Baltimore (Encl.)
- 2 - Birmingham (Encl.)
- 2 - Boston (Encl.)
- 2 - Buffalo (Encl.)
- 2 - Butte (Encl.)
- 2 - Charlotte (Encl.)
- 2 - Chicago (Encl.)
- 2 - Cincinnati (Encl.)
- 2 - Cleveland (Encl.)
- 2 - Dallas (Encl.)
- 2 - Denver (Encl.)
- 2 - Detroit (Encl.)
- 2 - El Paso (Encl.)
- 2 - Honolulu (Encl.)
- 2 - Houston (Encl.)
- 2 - Indianapolis (Encl.)
- 2 - Jacksonville (Encl.)
- 2 - Kansas City (Encl.)
- 2 - Knoxville (Encl.)
- 2 - Las Vegas (Encl.)
- 2 - Little Rock (Info.)
- 2 - Los Angeles (Encl.)
- 2 - Louisville (Encl.)
- 2 - Memphis (Encl.)
- 2 - Miami (Encl.)
- 2 - Milwaukee (Encl.)
- 2 - Minneapolis (Encl.)
- 2 - Mobile (Encl.)
- 2 - Newark (Encl.)
- 2 - New Haven (Encl.)
- 2 - New Orleans (Encl.)
- 2 - New York (Encl.--)
- 2 - Norfolk (Encl.)
- 2 - Oklahoma City (Encl.)
- 2 - Omaha (Encl.)
- 2 - Philadelphia (Encl.)
- 2 - Phoenix (Encl.)
- 2 - Pittsburgh (Encl.)
- 2 - Portland (Encl.)
- 2 - Richmond (Encl.)
- 2 - St. Louis (Encl.)
- 2 - Salt Lake City (Encl.)
- 2 - San Antonio (Encl.)
- 2 - San Diego (Encl.)
- 2 - San Francisco (Encl.)
- 2 - San Juan (Encl.)
- 2 - Savannah (Encl.)
- 2 - Seattle (Encl.)
- 2 - Springfield (Encl.)
- 2 - Tampa (Encl.)
- 2 - Washington Field (Encl.)

*1 letter to Dir. from
by letter 4/29/65
REC-80
FD-4
1/28/65*

MAILED 32
APR 26 1961
COMM-FBI



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Original on plastiplat
HPH:baw

NOTE: See memo Bland to Belmont dated 4-21-61 captioned as above; HPH:baw

*No SI subjects in Little Rock.

MAY 1 1961 MAIL ROOM TELETYPE UNIT

Bois

5898

NP.
LIST

Letter to Albany
Re: SECURITY INDEX
100-358036

In checking this list against your Security Index, the following items should be considered and handled as follows:

1) If the name of a subject on the list is not included in your Security Index, you should check that subject's case file to determine his correct Security Index status. An appropriate notation should be placed adjacent to the subject's name on the enclosed list showing the correct Security Index status for the subject. If his name should be deleted from the Bureau's Security Index, the notation should refer to the previous communication from your office which recommended cancellation. If you do not have a Security Index card for the subject and a card should be in your Index, the notation should request the Bureau to forward cards to your office.

2) If this check discloses the names of subjects in your Security Index which do not appear on the list, the names of such subjects and the Bureau file number (where known) should be set forth on a separate sheet of paper with the date that the subject was recommended for inclusion in the Security Index. Instances of this nature will occur in those cases where subjects have recently been recommended for inclusion in the Index and were not included therein at the time of printing of the list but cards have subsequently been prepared at the Bureau. Instances of this nature may also occur in those cases where cancellation of a Security Index card has recently been recommended by you and you have not yet received Bureau authorization to cancel.

2898

NP
LIST

Letter to Albany
Re: SECURITY INDEX
100-358086

3) In checking the Special Section of your Security Index against the list, you should be certain that the subjects are in the same subdivision as those indicated on the list. Appropriate notations should be placed on the list if there are any discrepancies between your special Section and the list.

4) To avoid an increasing number of discrepancies between the list and your Security Index due to current changes being made in the Security Index, this check must be instituted immediately and completed within ten days. Upon completion, the Security Index list and appropriate notations should be returned to the Bureau by cover memorandum under instant caption.



UNITED STATES GOVERNMENT

Memorandum

2899

TO :

DATE: April 28, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 16 cards were added to the Security Index and 13 cards were cancelled, a net increase of 3 cards.

The Security Index count as of today is 11,868.

ACTION:

None. For your information.



April 23, 1961

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

SECURITY INVESTIGATIONS OF INDIVIDUALS

SYNOPSIS

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1939. Purpose is to identify potentially dangerous individuals who are affiliated with subversive movements. This program is field wide and is closely related to the Emergency Detention Program, which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

From October, 1960, through March, 1961, there was an average of 20,485 pending active cases in classifications 65, 100 and 105. This Section's principal case load falls within the 100 classification and during the same period averaged 11,655 cases. Instructions are up to date and administrative controls exercised over the field by tickler system.

Other programs arise from this program and include interviews with subversives (1,295 conducted from September, 1960, through March, 1961). The Security Index contains 11,874 names as of April 14, 1961. Average 11.8 fraud against the Government cases per month since October, 1960. Requests for availability of witnesses from Coast Guard and Defense continue high; 103 sources made available from October 15, 1960, to April 15, 1961.

DETAILS

1. Origin

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions. These Directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting

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○ (Security Index) - General

NOT RECORDED
140 MAY 4 1961

ORIGINAL COPY FILED IN

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

The identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course, of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program (EDP) by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie In With Other Programs

Closely related is the EDP, which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such programs depending to a large extent on information developed by us and disseminated to such agencies.

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. During the period October, 1960, through March, 1961, the average field case load in these classifications was 20,485 pending active matters.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as the affiliates of the Nationalist Party of Puerto Rico. During the

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

six months' period October, 1960, through March, 1961, there was a monthly average of 11,655 pending active matters in classification 100 throughout the field.

6. Magnitude

This program is major from the standpoint of costs and manpower and, as such, is referred to in the budget material.

7. Past or Present Weaknesses

Close attention is given the entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder. During the past six months certain instructions have been issued the field dealing with security investigations of individuals, some in efforts to streamline our procedures; for example, SAC Letter 60-52 dated 11/8/60 captioned "Report Writing - Security Matter Cases," streamlined procedures dealing with the use of Form FD-302 and the reporting of confidentially obtained information of record. SAC Letter 61-8 dated 2/21/61 captioned "Streamlining Procedures - Channelizing Memoranda" instituted a field-wide procedure for destroying channelizing memoranda following submission of reports, and SAC Letter 61-22 dated 4/18/61 clearly defined instances in which the field must advise the Bureau of individuals of security interest traveling abroad.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by tickler on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion. Dissemination of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. Budget purposes.

OTHER PROGRAMS ENCOMPASSED IN AN/OR ARISING OUT OF
SECURITY INVESTIGATIONS OF INDIVIDUALS

SECURITY INDEX

As noted previously herein one of the purposes of security investigations is to determine the identities of individuals who because of affiliation with subversive organizations may be considered a potential threat to the internal security in the event of an emergency. When such information is developed the name of the individual concerned is included in the Security Index.

We presently have included in the Security Index names of 11,874 (as of April 14, 1961). Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect should it be necessary to invoke the EDP. If it is found that the subject's activities no longer justify the retention of his name in the Security Index, immediate steps are taken to insure that his name is removed therefrom.

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

FRAUD AGAINST THE GOVERNMENT

During the course of security investigations we are continually alert for evidence of violations of Federal statutes. One of the principal violations is of the Fraud Against the Government Statute arising primarily from the subject's failure to list membership in a subversive organization in executing such documents as personnel security questionnaires. All such cases received in the Section are handled on one desk for uniformity. In these cases because of security angles the Department makes a primary review of each to determine whether it presents possibilities of successful prosecution prior to referring the case to the United States Attorney. Consequently, very careful and intensive supervision, as well as investigation, is required. The principal difficulty in connection with these cases has been the developing of witnesses other than current active valuable informants who can testify to the subject's membership in a prescribed organization.

From October 1, 1960, to March 31, 1961, we opened 59 cases for an average of 11.8 per month.

DISSEMINATION - INCLUDING CHECKS FOR AVAILABILITY OF INFORMANTS AND SOURCES

Security reports are disseminated to numerous interested agencies throughout the executive branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content.

We are continuing to receive a heavy volume of requests from various departments of the executive branch of the Government for the availability of witnesses appearing in reports previously disseminated for appearance at hearings being conducted by such agencies as the Department of Defense and United States Coast Guard in efforts to remove subversives from access to classified data and/or restricted areas.

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

During the period October 15, 1960, through April 15, 1961, the identities of 103 potential witnesses were made available to these agencies for possible utilization at hearings.

ACTION:

This program and various facets thereof will continue to receive close attention in this Section.

May 1, 1961

SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

The accomplishments of the Subversive Control Section cannot be measured in convictions, fines and recoveries but rather in the readiness and ability to fulfill our peace-time responsibilities and to be able to set in motion at a moments notice the Emergency Detention Program for the arrest of all dangerous or potentially dangerous individuals. Set out below is a brief resume of the accomplishments and programs of the Subversive Control Section covering the period 10/15/60 through 4/15/61:

Security Index (SI) maintained in current status. The names of 11,874 individuals contained in the SI as of April 14, 1961. Additions to the Index totaled 376 and deletions 594. Changes, as they occur, are made daily. Daily changes made in extra set maintained at Quantico for emergency use.

Reserve Index (RI) review initiated June 21, 1960, to be completed within one year. Quarterly reports indicate field progressing satisfactorily. Presently included in RI A are the names of 646 individuals. RI A includes names of those individuals who in time of emergency are in a position to influence others against the national interest. RI A cards maintained in up-to-date condition at the Bureau and in the field.

Periodic reports being received as due with field followed closely by administrative tickler. One report received annually in routine cases, semiannually and quarterly in key figure and top functionary cases respectively. Until now, received semiannually in key facility cases; however, SAC letter in process of being issued instructing submission of reports annually in these cases.

Supervisory guidance to field continues to be stressed in all phases of work handled.

- 1 -
- 1 -
- 1 -
- 1 -
- ①

(Security Index)

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149 MAR 4 1961

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587 113 1961



Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

Emergency Detention Program maintained in an up-to-date status both at Seat of Government (SOG) and in the field with duplicate vital records for successful implementation of this Program stored away from SOG and headquarters cities. Lists of SI subjects and places for search under the Master Search Warrant kept current in the Department.

Dissemination responsibilities closely supervised to insure adequate discharge of our responsibilities. Dissemination to State Department and Central Intelligence Agency and Legal Attaches continues heavy because of travel of subversives abroad. SAC Letter 61-22 dated April 13, 1961, clearly defined instances in which field must advise the Bureau of individuals of security interest traveling abroad.

Security programs of other agencies depend to a great extent on information disseminated to them by the Bureau. We continue to receive numerous requests from defense agencies and United States Coast Guard for witnesses for appearance at hearings. Identities of 103 potential witnesses made available to these agencies for possible utilization at hearings during above period.

Increased activity on part of Nationalist Party, of Puerto Rico and other Proindependence Groups has necessitated continued intensified coverage. Information developed afforded immediate and complete dissemination to interested agencies. Six of these organizations receive continuous investigative attention because of their potential for violence. The proindependence student group at the University of Puerto Rico has affiliated with an international Soviet-controlled front which exercises considerable influence among the students. Individuals associated with these organizations have committed malicious nuisance acts, made several attempts to destroy United States property and conducted several anti-United States picketings. Membership ranges from a few to over a thousand and emphasis has been placed on uniting all organizations into one mass movement for independence. The relationship between Castro, the Soviet Union and Puerto Rican independence movement has been closely followed.

Memorandum for
RE: SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

Security Matter - Fraud Against the Government and Perjury -
From October 1, 1960, to March 31, 1961, 59 cases opened for an average of 11.8 per month. One conviction obtained resulting in two-year prison sentence.

Delinquency in Security Classifications 65, 100 and 105 averaged
10.4% from October, 1960, through March, 1961, with the average number of pending active cases in this category totaling 20,485.

Counterintelligence and Mass News Media material continues to
receive close attention. During above period 24 items were submitted.

Employees Suggestions numbered four with three being adopted and
one still under consideration.

Incentive awards and commendations - During the above period
one employee received an Outstanding rating and two letters of commendation were received by Section personnel. In addition, 34 employees of the Section were commended for reporting for duty under most adverse weather conditions.

Reduction in personnel - A stenographic vacancy which occurred
in November, 1960, has not been filled to date. It is not contemplated that a request for replacement will be made at this time.

ACTION:

For information.

UNITED STATES

Memorandum

2900

TO :

DATE: 4/24/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

Enclosed is a detailed table of Security Index Card Statistics showing the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship and "special lists."

As of 4/14/61 there are 11,874 persons represented in the Security Index. Of this number, 9,992 or 84.2 per cent are communists.

A key to abbreviations is also enclosed.

Enclosures

(5) SEX	(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION							
	Male 7,027	Female 1,817	NB 5,492	NA 2,100	AL 189	UN 33	WHITE 10,289	NEGRO 1,492	CHIN 13	OTHER 50	AEP 0	ESP 12	FGE 19	GOV 24	UNE 1	YUG 1
56 8 3	37 3	81 11 3	10	2			90 10 3	3								
15 74	5 40	20 96	18				8 79	12 35								
4 158 98 30 10	4 88 67 13 2	8 192 153 40 12	53	1 1			3 230 136 43 8	5 16 29					2			
547 63 137 13 41	365 17 82 5 22	742 77 178 18 56	149 3	16 2	5 1		666 33 169 14 60	246 47 50 4 3					1 1			
279 3 17 14 55	136 2 5 3 29	332 4 20 15 70	73 1	10 2			320 5 11 12 69	91 3 1 5 15	1			2				
7 13 3 1	2 2	8 15 3 1	1				6 11 2 1	3 4 1								
1040 5 2 22 82	956 2 2 13 42	1509 7 4 14 108	451	34 2	2		1837 6 3 35 114	143 1 1	16			3	1		1	
151 4 319 69 18	95 1 203 56 9	219 5 423 102 27	24	1 7	2 2		240 2 435 112 5	6 3 87 13 22				2		2		
1844 7 6 15 302	1441 2 3 6 197	2395 8 9 20 403	815 1	63 1	12		2942 5 9 19 410	316 4	22 5			3	13	3	1	
31 55 50 12 49	14 21 31 6 22	35 61 74 16 68	10 10	5	1		43 63 78 11 50	2 13 3 7 21					1			
14 7 48 680 241	8 2 24 538 20	21 8 62 1032 257	1 8	1 1	1 5		22 8 59 1103 232	1 11 85 15 29	1 1				3		2	
2 194 16 10 83	150 6 3 45	2 317 20 11 100	18 2	9			1 319 21 11	1 23 1 2	1 1			1		1		

2900
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
CUB Cuban
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

YUG Yugoslavian

~~ENCLOSURE~~

5/2/61

(E) SECURITY INVESTIGATIONS OF INDIVIDUALS -- GENERAL

A. Semiannual Status Letters re Verification of Addresses

It will no longer be necessary to submit letters on January 15 and July 15 of each year advising that all Security Index cards are in an up-to-date status and whether addresses for all Security Index subjects have been verified within the preceding six months. The residence and employment of these subjects must continue to be verified at least once each six months in accordance with current Bureau instructions.

B. Semiannual Letters re Status of Annual Report Program

Discontinue the submission of semiannual letters on September 1 and March 1 of each year advising of the status of this Program. Insure, however, that the reports in Security Index cases are submitted in accordance with the schedule set forth in Section 87D of the Manual of Instructions.

C. Transmittal of Key Figure Lists to the Bureau

Discontinue the submission of lists of key figures presently required to be submitted on April 1 and October 1 of each year. Continue to maintain current lists of key figures, including top functionaries, in your office as required by Section 87D of the Manual of Instructions.

D. Security Index Subjects Employed in Key Facilities

Submit reports on Security Index subjects employed in key facilities on an annual basis in the future unless, of course, such subjects are key figures or top functionaries. If such be the case, reports should be submitted in accordance with the instructions pertaining to submission of reports in key figure and top functionary cases. Although it will no longer be necessary to submit semiannual reports in the routine key facility case, you should insure that if pertinent information is developed of particular and immediate interest, such must be promptly furnished the interested agency.

E. Submission of Summary Reports in Security Index Cases

Section 87D of the Manual of Instructions specifies that a summary report must be in possession of the Bureau when a subject is recommended for the Security Index. This rule

5/2/61

SAC LETTER NO. 61-25

56 MAY 10 1961

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still applies if the report is the initial report in the case. However, in those cases in which previous investigative reports have been submitted and which are documented in accordance with the practices established by SAC Letter 121 (H) dated December 20, 1951, as amended, a summary report need not be submitted when recommending a subject's name for inclusion in the Security Index. Such recommendations should, however, be accompanied by a current investigative report.

Appropriate manual changes are being prepared.

UNITED STATES

R E M E M B E R

Memora.

m?

TO :

DATE: May 5, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 13 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 11,864.

ACTION:

None. For your information.

#613-61

To: Director, FBI		From: (Suggester's name) SA	Date 5/1/61
SUGGESTION		Changing the requirements in submission of reports on Security Index subjects as follows:	
<u>Type of Subject</u>	<u>Reports Currently Being Submitted</u>	<u>Suggested Frequency of Submission of Reports</u>	
Top Functionary	Quarterly	Semi-annually	
Key Figure	Semi-annually	Annually	
Key Facility	Semi-annually	Annually	
Other Security Index Subjects	Annually	Each 13 months	
(See attached sheets A and A1)			
Current practice or rule (Include manual citation as well as facts)			
(See attached sheet B) <i>Security Index</i>			
Advantages of suggestion and annual savings (include basis for estimate)			
The advantages of this suggestion would be an appreciable savings in agent, stenographic and clerical : e.			
(See attached sheet C and C1)			
Disadvantages of suggestion			
None			
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)			
<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss		Signature and Title of Suggester <i>Special Agent</i>	
Recommendations and comments of Division Head			
It is felt that this suggestion has some merit and should be given further consideration.			
(Do not write in this space - for Bureau use)		Signature and Title Special Agent in Charge 2904	
		MAY 4 1961	

(Suggestion cont'd)

As set out below (Current practice or rule), the longest period between reports on a Security Index subject would be one year.

By adopting this suggestion, a minimum of two reports would be submitted during a three year period and a minimum of three reports would be submitted during a five year period; thus, a minimum of two reports would be submitted during a three year period on a Security Index subject if the subject is involved only in a leadership capacity in a front group. It is felt that in order to re-evaluate each case in the light of the Security Index criteria, two reports covering the pertinent period would be just as effective as would three reports covering the same period. It is noted that in the case where a subject has been quite active, the activities of the subject are lumped in reports other than in an initial summary report. By "lumping," a subject's attendance at routine meetings of a subversive organization over a period of time where the subject did not take an active part are "lumped" together to avoid detailed specific reporting of repetitious meetings of a routine nature; e.g., a subject attends ten meetings of the Midwest Committee for Protection of Foreign Born (MCPFB) during the period 1/1/60 - 5/1/60, and does not take an active part in these meetings. This activity of the subject can be "lumped" in a report by a statement such as: During the period from 1/1/60 through 5/1/60, JOHN SMITH was reported in attendance at ten meetings of the MCPFB, all of which were held in the Chicago area. Thus, in the case of a fairly active Security Index subject, two to four volumes of material may be accumulated during a period of one year. Therefore, concerning the same individual, during a period of 18 months, four to six volumes of material may be accumulated. With the above mentioned lumping process, it would not take, for example, twice as long to prepare a six volume report as it would to prepare a three volume report. Therefore, it is felt by extending the period between reports a significant time saving would be accomplished without the lessening of proper fulfillment of the Bureau's responsibilities. This time saving would enable the agents being utilized in the investigation of Security Matter cases to spend more time attempting to develop potential Security informants, conducting physical surveillances, attempting to obtain current photographs of Security Index subjects, etc.

(Suggestion cont'd)

Through the adoption of the above suggestion, the Bureau's responsibilities in determining who the individuals are that constitute security risks to this country would not in any way be lessened. As the rule provides at this time, residences and employments of all Security Index subjects would continue to be verified on a six month basis, at which time each case would be re-evaluated as is provided for in Section 37 D 7b 7d page 57 of the Manual of Instructions, Volume III.

(Current practice or rule cont'd)

Section 87 D 7f 3, pages 73 and 74 of the Manual of Instructions, Volume III, refers to the frequency that reports concerning Security Index subjects must be currently submitted. This is summarized as follows:

<u>Type of Subject</u>	<u>Report Submitted</u>
Top Functionary	Quarterly
Key Figure	Semi-annually
Key Facility	Semi-annually
Other Security Index Subjects	Annually

It is desired to be pointed out that the basis for arriving at proper intervals of time between submission of reports is based on the rule set forth in Section 37 D 7b 3, page 45 of the Manual of Instructions, Volume III. The criteria set forth in this citation for placing persons on the Security Index as well as retaining persons on the Security Index is based upon, among other factors, membership and/or participation in a basic revolutionary organization within a previous five year period, or a leadership capacity in a front organization with the prior three years.

(Advantages of suggestion and annual savings cont'd)

Should the above suggestion be adopted, the time and money savings are estimated as follows using an estimated figure of 10,000 in the Security Index, fieldwide. Approximately 9,000 of these cases, or 90%, would be on individuals who, under the current rule, require an annual report. Thus, in a three year period, 27,000 reports are submitted under the present rule on these individuals. The above figures do not include an estimated 10% of the individuals in the Security Index upon whom reports are currently submitted on a quarterly or semi-annual basis.

Agents

Under the proposed change, agents working security work would be required to submit an estimated 9,000 less reports on the above referred to individuals during a three year period. Should the adoption of this suggestion save even as little as four hours agent time per report, this would effect a savings of 36,000 agent hours for the Bureau during a three year period, or 12,000 agent hours per year. Estimating 1880 hours worked per agent per year this would effect a savings of approximately 6.92 agents per year. Based on an annual salary of approximately \$10,000 for an agent, the adoption of this suggestion would effect a savings of \$69,200 per year.

Stenographic

Should the adoption of this suggestion save even as little as four hours stenographic time per report, which would include the taking of dictation, transcribing and assembling of these 9,000 reports, this would effect a savings of 36,000 stenographic hours for the Bureau, during a three year period, or 12,000 stenographic hours per year. Again, estimating 1880 hours worked per stenographer per year, this would effect a savings of approximately 6.92 stenographers per year. Based on an annual salary of approximately \$4,500 per year for a security stenographer, the adoption of this suggestion would effect a savings of approximately \$31,000 per year.

Clerical

Clerical time saved should this suggestion be adopted would include the time involved in the posting,

(Advantages of suggestion and annual savings cont'd)

mailing and filing of 9,000 reports as well as the handling of serials to be destroyed in connection with the destruction of channelizing memoranda project. Should the adoption of this suggestion save even as little as one hour clerical time per report, this would effect a savings of 9,000 clerical hours for the Bureau during a three year period, or 3,000 clerical hours per year. Again, estimating 1830 hours worked per clerk per year, this would effect a savings of approximately 1.59 clerks per year. Based on an average annual salary of approximately \$3,800 per year for a clerk, the adoption of this suggestion would effect a savings of approximately \$6,000 per year.

2904

May 8, 1961

PERSONAL

2904

Federal Bureau of Investigation
Chicago, Illinois

Dear

I have received your suggestion that the requirements be changed regarding submission of certain reports. Your proposal is receiving careful consideration and if it is adopted you will be advised.

The interest which prompted you to submit this idea to me is indeed appreciated.

Sincerely yours,
J. Edgar Hoover

1 - SAC, Chicago

1 - Personnel file of SA

(Suggestion #613-61 dated 5/1/61)

(5)

NOTE: Referred to the Domestic Intelligence Division for views and recommendations.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 5, 1961

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS -
PAPER WORK MANAGEMENT

It is recognized that the Bureau is presently faced with very heavy investigative responsibilities, both in the security and criminal fields. It is further recognized that security and intelligence-type work require voluminous paper work by its very nature. However, because of the heavy demands upon our personnel, we have thoroughly reviewed our requirements with respect to paper work in connection with security investigations of individuals and feel that there are certain streamlining steps we can take in efforts to relieve somewhat the burden on the field. The following specific recommendations are made:

Semiannual Status Letters Re Verification of Addresses

The field is required to advise the Bureau on January 15 and July 15 of each year that all Security Index (SI) cards are in an up-to-date status and that the addresses for all SI subjects have been verified within the preceding six months. In this connection, we stress the importance of knowing the whereabouts of all SI subjects at all times and the field is under instructions to perfect arrangements to be advised of changes in residence and employment of these subjects and institute immediate investigation to ascertain current whereabouts when such changes occur.

Recommendation:

While it is felt that the specific requirement for the submission of semiannual letters in this matter has served a useful purpose by keeping the field alert to the necessity of knowing the whereabouts of SI subjects at all times, it is felt that in the interest of reducing paper work, this specific requirement can be eliminated and the matter otherwise adequately supervised. The elimination of this requirement would save two brief letters from each field office annually. It is recommended that such be eliminated. This matter is checked by the Inspectors on all field inspections.

Enclosures *sent 4-27-61*

- 1 -
- 1 - Training and Inspection Division

COPIES OF ENCL. FILED

Memorandum for
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS -
PAPER WORK MANAGEMENT

Semiannual Letters Re Status of Annual Report Program

During the SI Review Program of the Spring and Summer of 1955 the Annual Report Program became delinquent in a number of field offices. Deadlines were set to bring the Program to a current status and instructions were issued that each field office should advise the Bureau on September 1 and March 1 of each year as to the status of the Program.

Recommendation:

It is recommended that this requirement be eliminated. This would save two letters from each field office annually and the status of this matter in individual cases can be followed through the utilization of a tickler system.

Transmittal of Key Figure Lists to the Bureau

Each office is required to submit a list of its key figures, including top functionaries, to the Bureau on April 1 and October 1 of each year. In addition to listing the key figures, the field indicates the status of the case, whether a photograph and handwriting specimen have been forwarded to the Bureau, and the position held in the subversive movement and in any labor union.

Recommendation:

It is recommended that this requirement be eliminated. In a large office such as New York, which has 145 key figures and 16 top functionaries, considerable effort is necessary in the preparation of these letters. Its elimination will require closer attention to details at the Seat of Government in insuring that the field has met requirements in these cases. However, this can be handled in connection with the file reviews conducted at the time current reports are received.

Reports on Security Index Subjects Employed in Key Facilities

Facilities listed by the Department of Defense as key facilities represent those lines of endeavor, including products and services, which are of vital critical importance to national

Memorandum for
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS -
FIELD WORK ASSIGNMENT

defense and we have kept Defense advised of the identities of subversives employed in such facilities. We presently have 154 SI subjects employed in key facilities and reports in these cases are required every six months.

The majority of the 154 subjects employed in these key facilities have been so employed for some time and agencies charged with security responsibility are fully cognizant of their background. Therefore, it is believed that reports on an annual basis will suffice in the routine case.

Recommendation:

That we now require reports in these cases annually rather than semiannually. We will, of course, insist that if pertinent information is developed of particular and immediate interest, such must be furnished to the interested agency immediately, as is done at present.

Submission of Summary Reports in Security Index Cases

Since December, 1951, all reports in security cases have been submitted in conformity with requirements set up at that time for submission of summary reports in SI cases, including complete documentation showing the location of the original document or evidence in the field office files.

It sometimes occurs that an office will submit a number of reports on an individual before sufficient information is developed to justify the inclusion of his name in the SI. In some instances, following collection of sufficient evidence to justify SI status, the field will submit appropriate recommendation accompanied by a summary report.

Recommendation:

In such instances as those described above, in which previous investigative reports are fully documented in accordance with the instructions issued in December, 1951, and as subsequently modified on various occasions, it is recommended that we now specify that no

Memorandum for
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS -
PAPER WORK MANAGEMENT

summary report be submitted when recommending a subject's name for inclusion in the SI. We will specify that a current investigative report be submitted bringing the case up to date. There may be instances in involved cases in which a summary report is desirable, but this can be handled on an individual basis.

ACTION:

If you agree with the above recommendations, there are attached appropriate manual changes and an S.C letter.



2905
(ENCL.)

April 4, 1961

PROPOSED MANUAL CHANGE
SECTION 87D, MANUAL OF INSTRUCTIONS

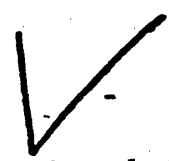
Delete Item (7) (c) beginning "On January 15 and July 15 of each year advise Bureau by memorandum captioned 'Security Index - Verification of Addresses'....," page 37.

Delete Item VIII captioned "Transmitting List of Key Figures to Bureau," page 69.

Delete Item (8) (c) captioned "Security Index Subjects Employed in Key Facilities," page 73.

Delete Item (4) (f), page 47, beginning "Summary reports containing all pertinent information concerning subject...." and substitute therefor the following:

"A current report must be in possession of the Bureau when subject is recommended for Security Index. If it is the initial report in the case, it may be a summary report. If, however, prior investigative reports have been submitted, which are suitable for dissemination and are properly documented, a summary report need not be submitted."



NOTE: See memo to dated 4-5-61 captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS - PAPER WORK MANAGEMENT,"



UNRECORDED

1 - Training and Inspection

April 27, 1961

PROPOSED CHANGE IN
CHAPTER 80.3.C.
FBI HANDBOOK

On page 241, FBI Handbook, paragraph 3C should
read: Subjects should be considered for inclusion in the
security index or reserve index.

gen

NOTE: Manual change handled separately. No new policy. Language
will bring this paragraph into agreement with terminology in
Section 87D, Manual of Instructions.

193d

April 27, 1961

PROPOSED CHANGE IN
SECTION 105B
MANUAL OF INSTRUCTIONS

Paragraph 3 in Section 105B, page 1, should be revised to read as follows: Individuals investigated in this category should be constantly borne in mind for inclusion in the security index or the reserve index. It is the primary responsibility of the investigating agent and the supervising official in the field to make appropriate recommendations for the preparation of security index cards or reserve index cards covering subjects of these cases.

General

NOTE: Handbook change being handled separately. No new policy. Change being made in order to conform with Section 87D7.a., Manual of Instructions.

UNITED STATES

Memorandum

TO :

DATE: May 9, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1961, is set forth below.

In April, there was a decrease in pending active matters in the entire field in the security classifications from 20,171 to 19,865. Delinquent matters increased from 1,708 to 1,860. The percentage of delinquent matters increased from 8.5% to 9.4%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The April, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 20,171 to 19,865. Delinquent items increased from 1,708 to 1,860. The percentage of delinquent items increased from 8.5% to 9.4%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>1/31/61</u>	<u>2/28/61</u>	<u>3/31/61</u>	<u>4/30/61</u>
65	676	742	842	955
100	12,690	12,601	12,264	11,559
105	<u>8,647</u>	<u>8,893</u>	<u>9,147</u>	<u>9,504</u>
Total	22,013	22,236	22,253	22,018

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>1/31/61</u>	<u>2/28/61</u>	<u>3/31/61</u>	<u>4/30/61</u>
65	32	44	24	37
100	1,162	1,243	963	1,027
105	<u>731</u>	<u>783</u>	<u>721</u>	<u>796</u>
Total	1,925	2,070	1,708	1,860

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
11/30/60	20,942	2,411	11.5%
12/31/60	20,974	2,391	11.4%
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%
4/30/61	19,865	1,860	9.4%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on April 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during April, 1961.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/61	4/30/61	3/31/61	4/30/61
*Las Vegas	28	16	14.3%	75.0%
*Kansas City	77	102	6.5%	18.6%
*Detroit	837	762	23.4%	16.9%
**Philadelphia	788	813	12.6%	15.1%
*San Francisco	1379	1369	9.6%	12.8%
*St. Louis	152	138	9.2%	11.6%
*Pittsburgh	314	309	6.4%	11.3%
*Los Angeles	1792	1650	7.3%	11.2%
*Miami	516	579	7.0%	11.1%
*New York	4644	4420	10.4%	11.0%
*Buffalo	311	363	7.4%	10.7%
*Cleveland	484	490	9.1%	10.4%
*San Diego	183	154	8.7%	10.4%
*New Haven	361	366	5.5%	10.1%
Baltimore	404	423	7.9%	9.9%
Minneapolis	244	212	6.6%	9.4%
Newark	970	1052	2.1%	2.2%
Springfield	69	57	4.3%	8.8%
Charlotte	74	81	10.8%	8.6%
San Juan	402	441	5.5%	8.4%
Portland	130	135	3.1%	8.1%
Atlanta	107	137	9.3%	8.0%
Anchorage	17	13	0.0%	7.7%
Cincinnati	220	198	0.0%	7.6%
Indianapolis	269	250	6.3%	7.6%
Birmingham	54	71	14.8%	7.0%
Oklahoma City	43	44	7.0%	6.8%
Boston	459	428	6.5%	6.5%
Albany	233	222	5.2%	6.3%
Richmond	66	63	3.0%	6.3%
Little Rock	24	17	4.2%	5.9%
Milwaukee	245	172	9.0%	5.2%
Louisville	25	23	4.0%	4.3%
Washington Field	1389	1505	7.7%	4.1%
Chicago	44	49	3.5%	4.0%
Houston	72	75	1.4%	4.0%

*Letter being sent re delinquent status.
**Letter sent 5/5/61 re delinquency.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/61	4/30/61	3/31/61	4/30/61
New Orleans	107	124	8.4%	4.0%
Seattle	363	409	9.1%	3.9%
El Paso	28	30	0.0%	3.3%
Butte	44	38	0.0%	2.6%
Knoxville	38	39	5.3%	2.6%
Omaha	82	91	2.4%	2.2%
Honolulu	48	48	0.0%	2.1%
Denver	112	108	2.7%	1.9%
Phoenix	68	53	7.4%	1.9%
Dallas	93	76	1.1%	1.3%
Tampa	214	187	0.0%	1.1%
Albuquerque	44	40	0.0%	0.0%
Jacksonville	52	57	0.0%	0.0%
Memphis	60	35	0.0%	0.0%
Mobile	15	22	6.7%	0.0%
Norfolk	50	45	0.0%	0.0%
Salt Lake City	27	33	0.0%	0.0%
San Antonio	37	35	8.1%	0.0%
Savannah	33	30	6.1%	0.0%